

## HUNTINGTON BY THE VILLAGE HOA BOARD MEETING

August-18-2016

Members of the Board met on Thursday August 18, 2016 at the Carrollwood Cultural Center. Present were Jeanice Horn, Ron Meadows, Alec Torrens, Betty Alvarez-Karp, D. Harris and Diane Hendrix. Absent were David Drake with AmeriTech Properties and L.J. Davis.

Meeting opened @ 7:03 pm:

Open Floor: Floor open to audience for comments.

Financial Statement: Operating account \$69,227.09, Money Market Reserves \$122,181.02, Delinquencies from HOA Dues \$10,310.02, Painting Reserves \$63,079.63, Pool Reserves \$16,038.01, Deferred Maintenance Reserves \$38,008.25, Interest Reserves \$3,090.14.

Companion Animal Request: Owners requesting exception to 40# weight restriction will be required to provide proper signed medical documentation.

Deed Restriction Violation Notifications: Jeanice motioned that procedure to follow regarding violations shall be as follows: 1<sup>st</sup> notice of violation to be sent certified-return receipt requested and allowing 14 days for violator to respond. A second notice will then be sent, return receipt requested and allowing 7 days for the violator to respond. The 3<sup>rd</sup> notice will be sent via the attorney. Motion was 2<sup>nd</sup> by Ron and passed by a majority vote.

Fence Repairs: Fences requiring attention and repair will be addressed on an individual basis.

Motion to adjourn by Ron, 2<sup>nd</sup> by Betty and meeting adjourned @ 8:01 pm.

Next meeting will be Thursday, October 13<sup>th</sup> at 7 p.m. at the Carrollwood Cultural Center.

Respectfully submitted by,

Diane Hendrix, Secretary