

HUNTINGTON BY THE VILLAGE HOA BOARD MEETING

JANUARY 21, 2016

Members of the Board met at The Landings Recreation Center on Linebaugh.

Meeting opened at 7:01 pm. Present at roll call were LJ Davis, Ron Meadows, Jeanice Horn, Alec Torrens, Diane Hendrix, D. Harris, (Betty Alvarez-Karp) and David Drake with Ameri-Tech Property Management.

OPEN FLOOR – Meeting was open to visitors for questions/concerns.

MINUTES OF 11-22-15 - Read out loud by Diane, motion to accept made by Jeanice and 2nd by Ron, and approved by majority.

FINANCIAL – Operating account \$61,177.32. Reserves \$113,573.73. Painting reserves \$50,546.32. Deferred maintenance \$38,008.25. Interest on reserves \$2,968.32.

DEED RESTRICTION VIOLATIONS – Trash can violations, Jeanice motioned to have repeat trash can violators reported to Hillsborough County Code Enforcement, 2nd by Ron and passed by a majority.

APPOINTMENT OF BOARD MEMBER – The Board members appointed new member Betty Alvarez-Karp to fill the vacancy left by the retirement of Eunice Mercer. Betty will assume the position for the remainder of the term.

BIDS FOR SEPARATE MOWING AND TRIMMING – per Ron were too high. Ron and LJ to discuss current trimming needs with Sunset Bay Landscaping.

ARC GUIDELINES – Worksheet passed out.

Motion to adjourn made by Jeanice, 2nd by Diane. Meeting adjourned at 8:09 pm. Next meeting scheduled for February 18th at 7:00 pm at the Carrollwood Cultural Center.

Respectfully submitted by

Diane Hendrix