

HUNTINGTON BY THE VILLAGE HOA BOARD OF DIRECTORS MEETING

OCTOBER 13, 2016

Members of the Board met at the Carrollwood Cultural Center. Present were Jeanice Horn, Ron Meadows, Alec Torrens, Betty Alvarez-Karp, D. Harris, Diane Hendrix and David Drake of Ameri-Tech Property Management. LJ Davis was absent. Meeting started at 7:02 pm.

Open Forum: Meeting was opened to visitors to speak.

Minutes: Minutes read out loud from 8-18-16 meeting by Diane Hendrix. One correction noted and motion to accept by Ron, 2nd by Jeanice and approved by majority.

Financial: Operating account \$69,228.17. Reserves \$127,647.02. Delinquencies of \$10,310.02 over 3 units.

According to current budget, the projected painting fund 6 years from now is predicted to fall short of expense. Motion to increase monthly HOA dues \$2.00 per month to \$75.00 per month by Ron, 2nd by Jeanice and approved by majority vote. As of January 2017, monthly dues will be \$75.00.

Upcoming Community Painting for Early 2017: Betty presented a brief update of planning by the Architectural Review Committee to co-ordinate the upcoming painting project, which is due to take place in the 1st quarter of 2017. A letter will be drafted and mailed to all homeowners. Current ARC members are Betty Alvarez-Karp, Norma Hope and Marcelle Jackson. More to follow.

Annual meeting scheduled for Sunday, 11-13-2016 to be held at the Huntington By The Village pool pavilion @ 10:00 am.

Meeting adjourned at 8:05 pm.

Respectfully submitted,

Diane Hendrix, Secretary