

## HUNTINGTON BY THE VILLAGE HOA BOARD MEETING

FEBRUARY 23, 2017

Members of the board met at the Ameri-Tech office located at 10034 Strafford Oak Court, 33624.

Meeting opened at 7:05 pm. Present at roll call were Jeanice Horn, Ron Meadows, Alec Torrens, Betty Alvarez-Karp, Diane Hendrix and David Drake of Ameri-tech Property Management.

Meeting opened with the reading of a letter from Barbara Prasse, attorney with regard to the current community paint project and new paint color palette that was created by the ACC. The new palette was never communicated to the Board for review or approval, even after requests had been made.

Currently, some homes have already been painted in new colors and some are pending painting in new colors which the ACC approved. The attorney strongly recommended that the ACC committee members be removed & that new ACC committee members be appointed from the board of directors.

Jeanice motioned to release current ACC members from their positions. Motion failed by majority vote.

Motion to accept new color palette for community painting project made by Jeanice, approved by majority vote.

In light of the new green color that was added to the palette by the ACC which has already been applied to a home on Leverington Street, the Board decided to incorporate more of the green color on homes throughout the community. This way there is not just one home in the entire community with the new green color.

The ACC was asked to forward all paint color change request forms prior to the meeting. The forms were reviewed by the Board. At this time the Board discussed not accepting additional color change requests.

Meeting adjourned 8:43 pm

Next scheduled meeting Thursday, March 16<sup>th</sup> in the Carrollwood Cultural Center at 7:00 pm.

Respectfully submitted,

Diane Hendrix, Secretary