

HUNTINGTON BY THE VILLAGE HOA BOARD MEETING

JANUARY 19, 2017

Members of the Board met at the Carrollwood Cultural Center.

Roll call @ 7pm: Jeanice Horn, Ron Meadows, Diane Hendrix, Alec Torrens, Betty Alvarez-Karp and David Drake with Ameri-Tech Property Management.

Open Floor to homeowners present.

Minutes from November 13, 2016 and December 1, 2016 read out loud by Jeanice. Motion to accept minute by Jeanice, 2nd by Ron and approved by majority.

Financial – Operating account \$76,354.48, Reserves \$131,053.92, Painting \$67,154.62, Deferred Maintenance \$38,008.25

Motion to change Violation notifications by Ron as follows: First notification to be sent to the homeowner AND the tenant via certified mail, after 7 days 2nd notification will be sent certified-return receipt requested, and after another 7 days the violation will be turned over to the attorney. Motion 2nd by Diane and approved by the majority.

Per the attorney to establish ACC guidelines for color and style of roofs, windows, shutters fencing, etc. exact samples/photos need to be submitted and filed.

Motion to accept services of new pool cleaning company The Clean Term made by Jeanice, 2nd by Ron and approved by the majority.

Bids from lawn care companies will be obtained to look at replacing the current Sunset Bay Lawn Care company.

There is graffiti on the Lowell perimeter fence. Jeanice to get existing stain color to David and he will have a handyman take care of it.

In an effort to curb reported racquetball drug activity we will look at increased lighting at the pool and racquetball courts. The Police Department needs specific times of activity to be able to assist.

Motion to adjourn by Diane, 2nd by Jeanice, meeting adjourned at 8:27 pm.

Next bi-monthly meeting March 16, 2016 at 7pm in the Carrollwood Cultural Center.

Respectfully submitted,

Diane Hendrix, Secretary