

Huntington By The Village HOA Board Meeting

Thursday July 20,2017

Members of the Board met at the Carrollwood Cultural Center. Meeting opened at 7.00 pm. Present at roll call were Jeanice Horn, Ron Meadows, Alec Torrens, Betty Alvarez-Karp, Diane Hendrix and David Drake with Ameri-Tech Property Management.

Meeting opened to visiting members.

Financials: Operating account \$95,669.46, Reserves \$14,368.96, Reserves interest \$63.47 and delinquencies \$2,101.46.

Board members voted to approve minutes from meeting of 5-18-17.

Board members voted by majority to accept R&R Landscaping bid contingent upon a negotiated fee of \$2,200.00 monthly.

Board members voted by majority to relieve current ARC members of their duties and that the Board shall hereto forward oversee all ARC responsibilities.

Deed restrictions guidelines workshop dates to be scheduled July 31, 2017.

Board members requested addendum to previous meeting regarding Mediterranean style homes. Addendum to show that the Board consequently voted to approve painting arches and sills a color other than the walls.

Painting of numbers on curbs has not started due to rainy weather.

Meeting adjourned at 8:05 pm . Next meeting scheduled for September 21st @ 7:00 pm at the Carrollwood Cultural Center.

Respectfully submitted,

Diane Hendrix, Secretary