

Huntington By The Village HOA Bi-Monthly Board Meeting

March 16, 2017

Members of the Board met at the Carrollwood Cultural Center. The meeting began at 7:01 pm. Present at roll call were, Alec Torrens, Betty Alvarez-Karp, Ron Meadows, Jeanice Horn, Diane Hendrix and David Drake of Ameri-tech Property Management.

Open Floor – meeting was opened to visitors to speak.

Approval of prior minutes – Jeanice read out loud minutes from January 19, 2017. Motion to accept made by Jeanice, 2nd by Ron and accepted by majority. Jeanice read out loud minutes from February 20, 2017. Motion to accept made by Diane, 2nd by Jeanice and approved by majority. Jeanice read out loud minutes from February 23, 2017. Motion to accept by Jeanice, 2nd by Ron and approved by majority.

Paint Color Change Requests discussed again - The Board discussed that the Mediterranean style homes in the community do not have trim or shutters as outlined on the Paint Color Request Forms that were designed by the ACC. The Board members reviewed and compared internet images of Mediterranean homes. The Board members agreed unanimously that the “arches” around the windows of the Mediterranean style homes in HBTV are an architectural extension of the walls and are not trim; and therefore the Board members were all in agreement that those homes should remain monochromatic on the walls and around the windows. Further it was agreed that the acceptable description of painted areas should consist of 1) Body/walls – window arches to be included as body/walls, 2) soffits and fascia 3) door on the Mediterranean homes.

Financial – Operating account \$90,902.34, Reserves \$110,319.76. Delinquencies \$5,135.38

Landscaping bids - We have a bid from Bratton of \$2,908.00/ month, R & R \$2,510.00/ month. Both contractors include leaf pick up in the winter months. Rose Dyll asked if she could contact a landscape company to submit a 3rd bid. The Board welcomed her to do so.

Ron and David discussed getting pricing to paint house numbers on curbs as an added measure to assist emergency vehicles.

Motion to adjourn made by Jeanice, 2nd by Ron. Meeting adjourned at 8:10 pm

Next regularly scheduled meeting to be May 18, 2017 at 7:00 pm in the Carrollwood Cultural Center.

Respectfully submitted,

Diane Hendrix, Secretary