

Huntington By The Village Board Meeting  
Thursday, September 21, 2017

The meeting was held at the Carrollwood Cultural Center and opened at 7:07 PM.

Members present: Alec Torrens, Betty Alvarez-Karp, Ron Meadows, Diane Hendrix, Jeanice Horn, and David Drake of Ameri-Tech Property Mgmt.

Open floor offered to visiting member comments.

Reading of 7/20/17 minutes: The 7/20/17 minutes were read and board members voted to approve the minutes as read.

Landscaping Discussion: It was stated that R & R Landscaping cannot be contracted to take over landscaping duties in the community due to a contractual obligation with Sunset Bay Landscaping, the present landscaper.

Financial Report: Operating Account: \$51,504.81; Reserves: \$65,188.93; Delinquencies: \$2,112.00; Pool Reserves: \$19,548.97; Deferred Maintenance: \$40,008.25; Interest: \$71.11;

Deed Restriction Guidelines discussed and reviewed.

Front Entrance: The front entrance landscaping needs attention as it contains dead Hawthorne plants.

Perimeter Fence: Betty made a motion to replace the perimeter fence; 2<sup>nd</sup> by Ron, approved by a majority vote.

Next meeting is the annual meeting to be held at the Carrollwood Cultural Center on Thursday, November 16<sup>th</sup> at 7 PM.

Meeting adjourned at 8:24 PM.

Minutes respectfully submitted by Diane Hendrix, Secretary.