

HUNTINGTON BY THE VILLAGE HOA

REGULAR BOARD MEETING

7/18/19

Members of the Board met for a regularly scheduled meeting at the Carrollwood Cultural Center.

Meeting opened at 7:00 pm. Present at roll call were David Drake with Ameritech Property Management, Ron Meadows, Jeanice Horn, Diane Hendrix, Betty Alvarez-Karp via video chat. Alec Torrens arrived later.

**Minutes** - from May 16<sup>th</sup> meeting read out loud by Diane. Motion to approve made by Diane, 2<sup>nd</sup> by Ron, Betty and Jeanice. Minutes were approved.

**Financial report** - Operating expense \$22,631.04. Reserves \$61,077.51. Delinquencies \$3,787.35.

**FAQ for Website** – Ron reviewed a Frequently Asked Questions document he will be posting to the HBTV website.

**Guidelines to the Deed Restrictions** – Ron submitted a revised edition of the Guidelines for approval and motioned to approve. Motion 2<sup>nd</sup> by Diane and Alec. Jeanice voted not in favor. Guidelines were approved to submit to the attorney.

**Open floor** - Floor open to visiting homeowners.

Motion to continue meeting as closed meeting with Board only by Diane @ 7:30 pm, 2<sup>nd</sup> by Ron and Jeanice.

Members of the Board reviewed a proposed contract from Bratton Land Care. Diane motioned to accept contract, 2<sup>nd</sup> by Ron. Also in favor was Jeanice and Betty. Betty indicated that Alec was also in favor. The Bratton contract was approved with work to begin week of August 1, 2019.

Next meeting Thursday, September 19 @ 7:00 pm in the Carrollwood Cultural Center.

Submitted by,

Diane Hendrix, Secretary