

## **HUNTINGTON BY THE VILLAGE HOA BI MONTHLY MEETING**

MARCH 21, 2019

Members of the Board of Directors met at the Carrollwood Cultural Center.

Meeting called to order at 7:00 pm.

Present at roll call were David Drake with AmeriTech Property Management, Ron Meadows, Jeanice Horn, Diane Hendrix, Betty Alvarez-Karp and Alec Torrens.

**MINUTES** – Minutes from the meeting of 1-11-2019 were read out loud by Diane. Motion to approve minutes made by Diane, 2<sup>nd</sup> by Alec in favor by Ron and Betty. Minutes are approved.

**FINANCIAL** – Financial report given by David Drake of Ameritech as follows: Operating account \$31,543.50. Reserves account \$51,895.58. Delinquencies \$3,663.00. Prepaid HOA fees \$6,666.65

**MESSAGE BOARD** - Ron requested purchase of new letters for community message board.

**LANDSCAPE ISSUES** – Per Ron, homeowners are not to request the landscape company to do special cutting of grass height or trimming other than what is specified in our contract. Lawn grass will be maintained at a 3.75 inch height.

**HBTV WEBSITE** - Ron wants to move 1<sup>st</sup> 3 pages of HVTV Bylaws to another archived section of the website to make it easier for homeowners to find the most pertinent information.

**UPDATED HOMEOWNER INFORMATION** - Ron would like to send new forms to all homeowners in order to collect current Owner contact information and resident status of each unit. Tenant information to be included.

**TREASURER TO SIGN CHECKS** – Ameritech must ensure all payments and checks to be signed are seen and signed by the Treasurer of the Board of Directors.

**OPEN FORUM** – Meeting open to homeowners present to speak.

Motion to adjourn meeting by Ron, 2<sup>nd</sup> by Betty Alec and Diane. Meeting adjourned at 7:55 pm.

Next meeting scheduled for May 16, 2019 at 7:00 pm at the Carrollwood Cultural Center.

Respectfully submitted,

Diane Hendrix, Secretary

