

## HUNTINGTON BY THE VILLAGE HOA BOARD OF DIRECTORS MEETING

MAY 16, 2019

Members of the Board met for the bi-monthly meeting at the Carrollwood Cultural Center.

Meeting opened at 7:00 pm. Present at roll call were David Drake of Ameri-tech Property Management, Ron Meadows, Betty Alvarez-Karp, Alec Torrens, Jeanice Horn and Diane Hendrix.

There was no agenda.

Financial Report - Given by David Drake – Operating Account \$26,899.29, Reserves \$54,191.85.  
Delinquent dues \$3,322.00

Ron talked at length about the current situation and poor performance from R & R Landscaping, Inc. This became an open discussion with Members in attendance.

Minutes of Meetings from 3/19/19 bi-monthly meeting and 5/14/19 Guidelines meeting were read out loud by Diane Hendrix. Motion to approve minutes from both meetings by Diane, 2<sup>nd</sup> by Jeanice and approve by majority.

New Business – Deed Restriction Guidelines – Guidelines are almost completed and ready for the Attorney to file. Items Fences/Gates, Window Repair/Replacement and Exterior Repairs were revised.

Meeting adjourned @ 8:17 pm

Next meeting scheduled for July 18, 2019 @ 7:00 pm in the Carrollwood Cultural Center.

Respectfully submitted,

Diane Hendrix, Secretary