

HUNTINGTON BY THE VILLAGE BI-MONTHLY MEETING

SEPTEMBER 22, 2020

The Board of Directors met on 9/22/20 for a regularly scheduled meeting at the Carrollwood Cultural Center located at 4537 Lowell Road.

Meeting opened at 7:00pm

**Roll Call:** Present were David Drake with Ameritech Properties, Jeanice Horn, Janice Eastburn and Diane Hendrix. Phylis Zaborek was absent due to illness. Alec Torrens was absent. A quorum was established.

**Minutes from July 28, 20** meeting – Minutes from the meeting of July 28, 2020 were read by Jeanice. Motion to accept the minutes was made by Janice and 2<sup>nd</sup> by Diane. Minutes were accepted as read.

**Financial Report** - Operating account 421,660.71. Total Reserves of \$87,669.66 include painting reserves of \$56,982.66 and pool reserves of \$22,573.03. Deferred maintenance \$7,897.26. Delinquencies \$930.00.

**Gate Installation on fencing behind racquetball** courts – Jeanice made a motion to approve the additional shared cost (sharing with Carrollwood Village Phase II) of adding a double latch to the gate that will be installed. This is so it can be opened from either side of the fence. Additional cost is \$102.00. Diane 2<sup>nd</sup> the motion and Janice was in favor. The motion passed.

**Proposed 2020 budget** - David handed out the proposed annual budget for 2021 to be reviewed. The budget is scheduled to be voted on during the November meeting.

**Pavilion roof** – Jeanice is in the process of obtaining bids to replace the roof and gutters on the pool pavilion building.

**Open floor** - meeting was open to receive questions and comments from members attending the meeting.

Motion to adjourn meeting made by Jeanice and 2<sup>nd</sup> by Janice. Meeting adjourned at 7:33 pm.

Respectfully submitted,

Diane Hendrix, Secretary