

HUNTINGTON BY THE VILLAGE HOA BI MONTHLY MEETING

1/19/2021

Members of the HOA Board of Directors met at the Carrollwood Cultural Center on 1/19/21.

Meeting opened at 7:07 pm

Present were Jeanice Horn, Janice Eastburn, Phylis Zaborek, Diane Hendrix and David Drake with Ameri-tech Property Management. Alec Torrens was absent without notice.

Open floor – Meeting was opened to visitors to comment.

Minutes from Annual Meeting of 11/24/2020 – Minutes could not be approved as there was not a quorum for the annual meeting of 2020.

Minutes from bi-monthly meeting of 11/24/2020 – Minutes were read out loud by Jeanice. Motion to approve made by Jeanice, 2nd by Janice and Diane. Minutes were approved.

Minutes from organizational meeting of 11/24/2020 – Minutes were read out loud by Jeanice. Motion to approve was made by Jeanice and 2nd by Phylis. All in favor of approving.

Financial - Financial report given by David Drake as follows : Operating account is \$23,693.69, Money Market reserves account is \$92,709.52, prepaid HOA fees is \$5,197.05, and delinquencies are at \$1,060.00

Newsletter - Jeanice shared the proposed newsletter for review and approval to send out to homeowners.

Tree Removal 5121 Hector Ct – Owner wants Oak removed due to lifting the driveway and making it unsafe. Jeanice motioned to approve removing the tree, 2nd by Diane and Phylis. Owner will be responsible for obtaining permit from Hillsborough County before work can be scheduled.

Pool Pavilion Roof – Jeanice presented bids to replace the roof @ \$4,500.00 or alternately to replace missing shingles and repair vents @ \$275.00 and power clean roof @ \$300.00. The roofer stated that the roof did not to be replaced and looks faded due to accumulation of oak pollen residue. Diane motioned to clean roof and replace shingles/ repair vents, 2nd by Jeanice and Phylis. The work is approved.

Jeanice motioned to close the meeting, 2nd by Diane and Phylis. Meeting adjourned at 7:55 pm.

Next meeting to be 3/19/2021.

Respectfully submitted by,

Diane Hendrix, Secretary