

## HUNTINGTON BY THE VILAGE HOA BI-MONTHLY MEETING

MAY 18, 2021

Members of the board Of Directors met for the scheduled meeting on May 18, 2021 at the Carrollwood Cultural Center. The meeting opened at 7:02 pm. Present at roll call were David Drake with Ameritech Property Management, Jeaniice Horn, Janice Eastburn, Phylis Zaborek, and Diane Hendrix.

Open Floor - Floor was open for comments, concerns from visiting Association members.

Minutes – Reading of minutes from March 19, 2021 was done by Jeanice. Motion to approve made by Jeanice, 2<sup>nd</sup> by Diane and approved by all.

Financial – HOA financial report was given by David Drake as follows. Operating account \$31,956.49, BB & T money market reserves account \$99,292.08. Delinquent member accounts \$575.00

Tree Trimming – The Board reviewed the estimate of \$6,000.00 for necessary community tree trimming/removal from Westendorf Outdoor Services. Westendorf has historically done excellent work and repeatedly charged the best prices. Diane motioned to approve, 2<sup>nd</sup> by Phylis, in favor Janice and Jeanice. Motion was passed and bid was accepted.

Irrigation system at the pool – The Board reviewed estimates to repair the aged, non- functioning irrigation system at the pool. The hope is that regular watering will encourage the grass to grow and help fill in the dirt areas next to the pavilion as well as improve overall appearance of the pool grounds. Jeanice motioned to approve estimate from Westendorf Outdoor Services of \$1,500.00 Motion 2<sup>nd</sup> by Janice, in favor also were Jeanice, Diane and Janice. Motion was passed and bid was accepted.

Pool rules update - Jeanice is working on having an updated pool rules sign to post in Spanish and in English at the pool pavilion. The Board agreed both versions should be posted side by side on the same wall facing the pool.

Lock box / key for police department – Jeanice reviewed cost of lockbox to attached to the pool gate. The lockbox would contain a pool key for members of the police department to gain access in the event no one is available to meet an officer when dispatched. Motion to approve made by Janice and 2<sup>nd</sup> by Phylis. The motion passed.

Motion to adjourn the meeting made by Jeanice and 2<sup>nd</sup> by Diane. Meeting closed at 8:15 pm

Next meeting scheduled for July 20, 2021 at 7:00 pm ant the Carrollwood Cultural Center.

Respectfully submitted,

Diane Hendrix, Secretary

