

## HUNTINGTON BY THE VILLAGE HOA MEETING

09/21/21

Members of the Board of Directors assembled for a regularly scheduled bi-monthly meeting at the Carrollwood Cultural Center.

Meeting was called to order at 7:22 pm. Present at roll call were Phylis Zaborek, Janice Eastburn, Diane Hendrix, Jeanice Horn and David Drake representing Ameritech Property Management Company.

Minutes from July 21, 2021 - Minutes were read out loud by Jeanice Horn. Motion to approve minutes made by Jeanice Horn, 2<sup>nd</sup> by Janice, Diane and Phylis. Minutes were approved.

Financial Report - Financial report given by Phylis as follows. Operating account \$17,289.69, money market reserves \$107,517.55, delinquencies total \$362.00.

Fireworks in the community - Current Hillsborough County code appears to allow the display of fireworks on 4<sup>th</sup> of July and New Year's Day holidays. The Board is to looking into the legality of restricting the use of fireworks in the community, however it may not be possible without the support of Law Enforcement and County ordinances.

Replacement gate on fence behind racquetball courts - Diane motioned to replace the missing gate behind the racquetball courts and repair the cut in the fence facing Carrollwood Creek. Motion 2<sup>nd</sup> by Jeanice, Janice and Phylis. The motion was approved.

Old Business - Hillsborough County code violations at the pool have been satisfied.

The next scheduled meeting is Tuesday, November 16<sup>th</sup> at 7 pm.

Motion to adjourn meeting by Jeanice 2<sup>nd</sup> by Diane and Janice. Meeting adjourned at 8:00 pm.

Respectfully submitted,

Diane Hendrix, Secretary