

HUNTINGTON BY THE VILLAGE HOA – BOARD OF DIRECTORS MEETING - PAINTING 2023

FEBRUARY 18, 2022

Members of the Board of Directors held a special meeting on 2/18/22 at the pool pavilion. The meeting was posted 5 days prior.

Meeting opened at 10:53 am.

Present at roll call were Jeanice Horn, Tom Olsen, Diane Hendrix and Phylis Zaborek. Janice Eastburn and David Drake were unable to attend.

The purpose for the meeting was to review and discuss three painting bids obtained by Jeanice for the upcoming exterior painting due to take place in 2023.

The bids were from Munyan Painting @ \$122,950, Avery @ \$97,600 and Island Painting @ \$188,000.

Some questions arose while reviewing the proposals that needed to be asked of the painting contractors for clarification before the directors could motion to vote.

Also discussed was the suggestion to demolish the racquetball courts rather than painting and maintaining them. They are not being used, they are cracking and growing weeds, and are a popular destination and hideout for unwanted drug activities. Tom will obtain estimates for demolishing and removing the courts so the cost can be weighed against the cost of maintaining them. If it seems feasible and reasonable the information will be presented to the entire membership of homeowners for a vote.

Motion to adjourn meeting made by Diane at 11:53 am, 2nd by Jeanice. The meeting was closed.

Respectfully submitted,

Diane Hendrix, Secretary