

HUNTINGTON BY THE VILLAGE HOA – BI-MONTHLY MEETING

1-19-2023

Location: 4537 Lowell Rd

Meeting opened at 7:03 pm.

Roll Call: Present at roll call was Jeanice Horn, Tom Olsen, Janice Eastburn, Phylis Zaborek and Diane Hendrix. David Drake with Ameritech Property Management was not able to attend due to illness.

MEETING MINUTES 11/17/2022 - Minutes were read by Jeanice. Jeanice motioned to approve, 2nd by Phylis and approved by the majority.

BUDGET MEETING MINUTES 11/17/2022 - Minutes were read by Jeanice. Motion to approve made by Jeanice, 2nd by Janice and approved by the majority.

FINANCIAL REPORT – Phylis gave the report as follows : Operating account \$34,982.20, Money Market Reserves \$139,114.53 and delinquent accounts \$655.00.

POOL MAINTENANCE – Tom will be acquiring estimates for a new pool service company to replace Florida Pool Services. FPS has not been performing to expectations even after multiple conversations with them.

COMMUNITY PAINT PROJECT 2023 – Colors were reviewed and discussed.

POOL PAVILION RESURFACE - Janice will be looking into estimates to resurface and paint pavilion floor.

Motion to adjourn by Jeanice at 8:00 pm, 2nd by Diane. Meeting closed at 8:00 pm.

Next meeting scheduled for March 16th at 7:00 pm in the Carrollwood Cultural Center.

Respectfully submitted,

Diane Hendrix, Secretary