

## HUNTINGTON BY THE VILLAGE HOA MEETING

MAY 18, 2023

On May 18, 2023 the Board of Directors convened for a scheduled bi-monthly meeting. The meeting was held at the Carrollwood Cultural Center located at 4537 Lowell Rd.

The meeting opened at 7:00 pm. Present at roll call were Jeanice Horn, Tom Olsen, Janice Eastburn, Phylis Zaborek, Diane Hendrix and David Drake with Ameritech Property Management.

**Minutes** - Minutes from the meeting of 3/16 were read by Janice. Motion to approve the minutes made by Janice, 2<sup>nd</sup> by Diane and approved.

**Financial Report** - Operating Account \$33,862.80. Reserves \$151,824.74. Delinquent accounts \$487.00. Motion to accept the financial report made by Janice, 2<sup>nd</sup> by Jeanice and Diane, and approved.

**New Property Manager** - In light of the announcement of David Drake's retirement, Magda Hatka was invited to attend the meeting. Magda was not able to attend due to illness.

**Paint Project Update** - With the project planned to begin the 2<sup>nd</sup> week in July a notice will be mailed stating the last day to submit an ARC paint request will be June 1<sup>st</sup>.

**Violations** - Repeat offenders on Leverington have received letters. They are pending further action via registered letter if they don't comply.

**Pavilion Furniture** - Two damaged lounge chairs were replaced.

**New Pool Service Contractor** - After reviewing information Tom had previously emailed the directors Janice motioned to hire Cooper Pools at \$850.00 per month, 2<sup>nd</sup> by Phylis and approved by all.

**Open Floor** - The meeting was open to visiting homeowners.

Motion to adjourn the meeting was made by Janice, and meeting adjourned at 7:52 pm

Next meeting scheduled for July 20<sup>th</sup> at 7:00 pm.

Respectfully submitted ,

Diane Hendrix, Secretary

