

HUNTINGTON BY THE VILLAGE HOA MEETING

SEPTEMBER 21, 2023

Members of the Board of Directors convened for a scheduled bimonthly meeting. The meeting opened at 7:00 pm

Roll call: Present at roll call were Janice Eastburn, Tom Olsen, Jeanice Horn, Diane Hendrix and Magda Hatka representing Ameri-tech Property Management. Phylis Zaborek was unable to attend.

Minutes: Minutes from July 20th meeting were presented by Jeanice. Motion to accept made by Diane, 2nd by Jeanice and Janice. Minutes were approved.

Open floor to visitors: One homeowner present

Financials: Operating account \$18,598.96. Reserves \$42,890.19. Delinquent accounts total \$830.00.

Pole lights on pool grounds: Tom reported that the two pole lights are shorting out when it rains. Janice motioned to hire Dean's Electric, who installed the new lights in 2020, to inspect the lights and wiring. 2nd by Diane, Tom and Jeanice. Motion approved.

Community paint project has been completed and paid in full.

Hillsborough County has been contacted and a service request has been opened to remove the dying oak tree on Lowell Road which has dropped a branch that damaged our perimeter fence. We have also requested fence repair. The work will be scheduled when the county has funds.

Motion to adjourn by Janice. 2nd by Diane, Tom and Jeanice. Meeting closed at 7:58 pm.

Respectfully submitted,

Diane Hendrix, Secretary