HUNTINGTON BY THE VILLAGE BOARD MEETING CARROLLWOOD CULTURAL CENTER JANUARY 16, 2025

Call To Order at 7:01 PM.

- Roll Call: Present: Jeanice Horn, Glenda Jacobs, Tom Olsen, Ryan Munson, Magda Hatka of Ameri-Tech Property Management; Absent: None.
- Reading Of 11/21/24 Minutes: Motion to accept minutes as read made by Jeanice, 2nd by Ryan, motion passed.
- <u>Financial Report As Of 12/31/24</u>: <u>Total Operating Account</u>: \$40,361.24; Total Money Market Reserves: \$85,480.72; <u>Total Delinquencies</u>: \$5,775.00.
- Landlord Lease Violations: Three homeowners were not in compliance for leasing their properties; Two have complied with the required documents that the HOA requested; One is still not in compliance.
- New Landscaping Company: Jeanice made a motion to accept Duval Landscape Maintenance as our new landscaping company, 2nd by Tom, motion passed. Our present company, Millennium Lawn, Landscape and Nursery, will be given sufficient notice per contract.
- Pavilion Ceiling In Need Of Repair: A cost estimate has not been received.
- <u>Downed Trees From Hurricane</u>: Downed trees on easements on Carrollwood Creek and Pittsfield Roads to be taken care of by the county.
- <u>Delinquent Maintenance Fees</u>: Four accounts were in jeopardy of being sent to the HOA's attorney for collection; One paid up, three are pending.

Next Meeting: Thursday, March 20, 2025. Meeting Adjourned at 7:57 PM.

Tom Olsen, Secretary