

HUNTINGTON HOMEOWNERS ASSOCIATION
BOD MEETING MINUTES
Tuesday, June 4, 2019
Sentry Management Office
2605 Enterprise Rd. E., Suite 200
Clearwater, FL 33759
Minutes

Call to Order, Quorum verification

The meeting was called to order at 6:00 PM. Board members present were Steve Puskas, Frank Casagni, Sue Ulrey, Fred Bohenek, Sol Fishman, and Richard Van Peer.

Afroditi Rodriguez, LCAM of Sentry Management was also present and acted as recording secretary.

Proof of Notice

The meeting notice was mailed out in accordance with the documents.

Consideration of the Minutes from the Previous Meeting

Motion by Steve to accept the minutes of the previous meeting as submitted and seconded by Frank. The **motion** carried unanimously.

Treasurers Report

Motion by Steve, second by Frank to move to lien lot 21. Motion carried unanimously.

Unfinished Business

Street Light – Motion by Nancy, seconded by Steve to leave light adjustments as they are and not revert back. Motion carried unanimously.

Irrigation Maintenance – Motion by Richard, second by Steve to remove irrigation maintenance from Davey contract and replace with Chad Irrigation. Motion carried unanimously. Motion by Steve, second by Frank to authorize irrigation repairs suggested by Chad Irrigation. Motion carried unanimously.

Wall Painting – Motion to proceed with painting 2410 and the wall behind Truluck's house 1600 Hampton Lane. Motion carried unanimously. Afroditi to follow up with the painter.

FPAT Insurance Appraisal – Motion by Frank, seconded by Steve to proceed with inspection. Motion carried unanimously.

Sewer Pipe Legal – The board requested Afroditi follow up with the attorney as the 10 day time frame for a response from the City has expired.

Attorney Retainer – Motion by Steve, seconded by Nancy to authorize the new retainer agreement with the attorney. Motion carried unanimously.

New Business

Newsletter – The board requested reminders about speed limits, trash, weekend vendors be included in the next newsletter. Afroditi to prepare a draft for the board to review.

Date and place next Board meeting

Tuesday, August 6th, 2019 at 6:00PM at the Sentry Office

Adjournment

Motion by Steve to adjourn the meeting and seconded by Sue. The **motion** carried unanimously. The meeting adjourned at 7:14pm.

Respectfully submitted,
Afroditi Rodriguez, LCAM