

HUNTINGTON HOMEOWNERS ASSOCIATION
BOD MEETING MINUTES
Tuesday, March 12, 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, Jim Woods, 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 Fred. The **motion** carried unanimously.

Unfinished Business

Board Vacancies – Motion by Sue, seconded by Steve to appoint Nancy Caplan and Deidre Donnelly to fill the vacancies on the board. Motion carried unanimously.

Water Usage – Afroditi reported that an independent irrigation company inspected the system and found multiple clocks not operating and infested with ants. Also, a request was made to the City of Safety Harbor to change the irrigation meter. The current one is 19 years old. .

Gate Programing – Afroditi was asked to get a second opinion on being able to program the systems built into some cars to be able to open the gates.

Electric and Cable Boxes – Afroditi contacted Duke Energy to request electrical transformer boxes to be cleaned, repainted or replaced. Duke accepted the request however reported that this was a low priority project.

Wall Repairs – The board advised wall behind Truluck’s house 1600 Hampton Lane is dirty and needs to be painted. Afroditi to follow up with the painter.

Playset Violation – Afroditi will send letter to the Donnelly’s 1611 Hampton Ct regarding the playset violation. They are to respond with a plan of action to screen it from view. The board will review and a final decision will be made at that time.

Fountain Reserve Correction – Jim requested we move Fountain motor repair to Reserve expense from operating.

Lot 17 Sidewalk repair – The board requested a follow up letter be sent out to repair the tripping hazard.

Compilation Report – Jim requested an update from the CPA.

Exit side Lights – Afroditi issued a work order to Dunedin Elec to repair the lights.

Dead Plants – Afroditi requested a bid to replace the dead plants along Green spring.

New Business

Perennial Flowers – The board requested we look into perennials instead of annuals for the flower beds in the future.

Date and place next Board meeting

Tuesday, June 4th, 2019 at 6:00PM at the Sentry Office

Adjournment

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

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Respectfully submitted,
Afroditi Rodriguez, LCAM