

**HUNTINGTON HOMEOWNERS ASSOCIATION**  
**BOD MEETING MINUTES**  
**Tuesday, Feb 18, 2020**  
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. All Board members were present.

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.

**Wall Contractors Presentations Mott's Contracting and DKI**

**Motion** Nancy to accept bid from Mott's Contracting for \$69,000 for the full repair. All in favor except Rebecca. Motion carried.

**Treasurers Report**

**Motion** by Jim, seconded by Frank to transfer \$20K into the wall reserve. Motion carried unanimously.

**Unfinished Business**

**Pressure Washing bids** – The board requested additional bids and asked for a copy of the map to ensure the areas being cleaned were necessary.

**Sidewalk repair** – The board requested comparison bids to shave down and replace raised sidewalk hazard.

**Sewer Pipe Legal** – The Board requested that a response be provided to the resident reminding them of the attorney opinion that this is a City / homeowner matter.

**Tree Trimming** – It was reported that a hazardous tree is leaning into the street and there are diseased trees along the wall. Rebecca is working with City contact Carolyn Chitan Rose for assistance.

**New Business**

**HOA, Owner, City Responsibilities** – The board requested a summary of each entities responsibilities.

**Date and place next Board meeting**

Tuesday, May 5<sup>th</sup>, 2020 at 6:00PM at the Sentry Office

**Adjournment**

**Motion** by Sue to adjourn the meeting and seconded by Jim. The **motion** carried unanimously. The meeting adjourned at 8:06pm.

Respectfully submitted,  
Afroditi Rodriguez, LCAM