

**HUNTINGTON HOMEOWNERS ASSOCIATION**  
**BOD MEETING MINUTES**  
**Tuesday, June 9, 2020**  
Go To Meeting  
**Minutes**

**Call to Order, Quorum verification**

The meeting was called to order at 6:32PM. All Board members were present except Frank and Deidre. 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.

**Minutes**

**Motion** Jim to accept minutes as presented, seconded by Robin. All in favor. Motion carried.

**Treasurers Report**

**Motion** by Jim, seconded by Nancy to fully reserve account 000014. Motion carried unanimously. DeeDee to obtain update on bankruptcy and follow up on 20K transfer to MM. Also, need to confirm that board signatures are required for reserve accounts as well as operating funds.

**Managers Report**

DeeDee provided an update on all pending matters. A managers notebook and property notebook were included in the board packet for the board to review.

**Unfinished Business**

**Wall Repair Update** – Robin provided a written update to the board prior to the meeting and advised that Mott's is almost finished with the permit process and is expected to begin working next week. All homeowners have been notified.

**Tree Removal Ratification** – The board discussed the tree that was removed and advised that the tree was actually on a homeowners property not common area. Sue will discuss with the homeowner and apologize for the error.

**Sewer Pipe Legal** – The owner advised that they will not be repairing the area. An attorney opinion was requested and will be forwarded to the board upon receipt.

**Pressure Washing** – The board agreed to table this work until the fall and decide which areas they would like included in the proposal. Revised bids will be obtained at that time.

**New Business**

**Newsletter** – The Board discussed updating the rules and regs regarding the association to be included with a reminder to owners in a newsletter.

**Mulch proposal** – Motion by Robin, seconded by Rebecca to authorize mulch install. Motion carried unanimously.

**Pool Resurface** - DeeDee advised that one bid had been received for this work totaling \$17K. An additional bid has been requested and will be forwarded upon receipt.

**Davey Contract** – The board requested a copy of the landscape contract for review.

**Camera System** – The board requested feed time, frequency and access information as well as cost to maintain.

**Date and place next Board meeting**

Tuesday, Sept 15th, 2020 at 6:00PM at the Sentry Office Budget meeting.

**Adjournment**

**Motion** by Nancy to adjourn the meeting and seconded by Jim. The **motion** carried unanimously. The meeting adjourned at 8:13pm.

Respectfully submitted,  
Afroditi Rodriguez, LCAM