

**HUNTINGTON HOMEOWNERS ASSOCIATION**  
**ORGANIZATIONAL MEETING MINUTES**  
**Tuesday, Nov 17th, 2020**  
Zoom Meeting  
**Minutes**

**Call to Order, Quorum verification**

The meeting was called to order at 6:16PM. Board members present were Sue, Nancy, Frank, Rebecca, Sol and Robin, Brian Conlon and Diane Spaulding.

Quorum verified

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.

**Election of Officers**

**Motion** Nancy, seconded by Sol to elect Sue to Presidency, All in favor. Motion carried.

**VP Motion** by Sue, seconded by Nancy to elect Robin to VP position, all in favor. Motion carried.

**Treas Motion** by Sue, seconded by Sol to elect Nancy to Treasurer position, all in favor. Motion carried.

**Sec Motion** by Sue, seconded by Nancy to elect Frank to Secretary position, all in favor. Motion carried.

**Term expirations for Brian Colon and Diane Spaulding are 2023.**

**Presidents Report**

**Sue will cover her updates under agenda topics.**

**Treasurer's Report**

The board requested invoice copies be included with checks for signature. Jim confirmed all corrections had been completed to financial.

**ARC Update**

**No update.**

**Manager's 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**

**Landscape RFP** – Robin reviewed and made some changes. Motion by Brian seconded by Diane to proceed with the RFP and gather bids. Motion carried.

**Sidewalk Repair** – Sue provided update – Lateral pipe needs to be fixed before SW repairs. Paul from the city will send scope. Motion by Nancy, seconded by Brian to obtain bid for lateral repair. Motion carried. Motion by Nancy, seconded by Sol to send letter to obtain final proposals for work not to exceed \$10,000 and send letter to owner regarding lateral repairs not to exceed \$10,000. Motion carried.

**Lighting** – Motion by Sue, seconded by Nancy to authorize \$2000 for lighting repairs with PH Dunedin Elec to be completed along Green Springs. Motion carried.

**New Business**

**None.**

**Date and place next Board meeting**

TBD.

**Adjournment**

**Motion** by Sue to adjourn the meeting and seconded by Nancy. The **motion** carried unanimously. The meeting adjourned at 7:56pm.

Respectfully submitted,  
Afroditi Rodriguez, LCAM