

Huntington HOA of Pinellas
MINUTES OF THE BOARD OF DIRECTORS
SPECIAL BUSINESS MEETING
MONDAY AUGUST 12, 2024 9AM

Call to Order

The meeting was called to order by the HOA Vice President Gloria Woods at 9:02 AM.

Proof of Notice

Proof of Notice was confirmed.

Meeting Attendance - Quorum verified

President - Carol Crawford - Zoom
Vice President - Gloria Woods - Zoom
Treasurer - Sue Ulrey - Absent
Secretary - Nancy Caplan - Zoom
Director - Richard Van Peer - Phone
Director - Robin Zymroz - Absent
Director - Brian Conlon - Absent
Director - Barb Stroh - Zoom
Director - Steve Puskas - Zoom

Approval of the Minutes

a. July 16, 2024 meeting minutes waived until September 17, 2024 board meeting.

b. Presidents Report- Waived until September 17, 2024 board meeting.

c. Treasures Report- Waived until September 17, 2024 board meeting.

d. Managers Report- Waived until September 17, 2024 board meeting.

Carol motioned to waive and Steve seconded. Yes vote by all.

New Business

a. Trees along Enterprise Road at perimeter wall project.

In order to secure the tree removal permit, the City of Safety Harbor is firm that we must plant 21 Trees, 2" diameter and submit a replanting plan that includes placement of trees and species. They are suggesting 3-4 species and include plantings along Pond 1. Safety Harbor code states 'no more than 25% of any one species'. In prior conversation, James Ryan the city's arborist, indicated they would work with us; however, they now seem firm on these requirements. A decision is needed to move forward with a proposed planting plan that matches these requirements or delay the tree removal which is scheduled for Thursday.

We are asking for a motion to move forward with this project. Develop a planting plan using Safety Harbor's direction of twenty-one 2" trees with 4 species. The plan will include 6 Live Oak, 5 Eagleston Holly, and 5 Little Gem Magnolias planted along the newly constructed wall, and 5 Bald Cypress planted by Pond 1. We will work with Safety Harbor to get trees plan approved and a permit.

Motioned by Carol, seconded by Steve. Yes vote by all.

Date of next meeting Tuesday September 17th, 2024 6 PM

Adjournment 9:52 am