

Huntington HOA of Pinellas
MINUTES OF THE BOARD OF DIRECTORS
SPECIAL BUSINESS MEETING
AUGUST 5TH, 2024

Call to Order

The meeting was called to order by the HOA Vice President Gloria Woods at 6:01 PM

Proof of Notice

Proof of Notice was confirmed.

Meeting Attendance - Quorum verified

President - Carol Crawford - Zoom
Vice President - Gloria Woods - Zoom
Treasurer - Sue Ulrey - Zoom
Secretary - Nancy Caplan - Zoom
Director - Richard Van Peer - Zoom 6:06
Director - Robin Zymroz - Zoom
Director - Brian Conlon - Zoom
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 for all to be waived and Steve seconded. Yes vote by all.

New Business

- a. Trees along Enterprise Road at perimeter wall project.

On July 30th, personnel from the city of Safety Harbor, including James Ryan the city arborist, met with Mott's to review 8 oak trees along the Huntington Place side of the wall project. It was determined the trees needed to be removed due to root system damage. The city began the permitting process for Mott's to remove the trees. The permit includes the requirement to replant 21 trees with a 2" diameter, along with a listing of acceptable tree species. The city indicated they would work with the HOA on a replanting plan. This will be presented at the September 17, 2024 board meeting. Mott's submitted one bid for tree removal and deep grinding of stumps/roots, and one for replanting 21 trees based on the permit requirements totaling approximately \$36,000.

Motion made to move forward to spend up to \$36,000 to remove the trees, deep grind the roots and replant from Safety Harbor's tree list the required 21 trees, 2" diameter. The wall working group will continue to look for additional quotes over the next few days. Nancy motioned and Carol seconded. Yes vote by all.

Date of the Next Meeting-Tuesday September 17, 2024.

Adjournment 6:21. Sue motion and Barb seconded. Yes vote by all.