

HUNTINGTON BY THE VILLAGE HOA BOARD MEETING

JANUARY 18, 2018

Members of the Board met at the Carrollwood Cultural Center on Thursday January, 18, 2018 at 7:00 pm.

Present at roll call were Jeanice Horn, Ron Meadows, Diane Hendrix, Betty Alvarez-Karp, and David Drake of Ameritech Property Management. Alec Torrens was absent.

Floor open to visitors for comments.

Reading of minutes read out loud by Jeanice from 2017 Annual Membership Meeting, 2018 Budget Meeting and 2018 Organizational meeting. Minor corrections were indicated and Jeanice motioned to accept all minutes, 2<sup>nd</sup> by Ron and approved by majority.

Financial report given by David Drake - Operating account \$49,575.41. Reserves \$55,099.53. Fence deposit paid \$13,500.00. Delinquents \$2,857.90.

New perimeter fencing to begin. Ron motioned to begin new perimeter fence replacement on Pittsfield pending legal issues to be resolved. The HOA is not responsible for replacing/installing any gates; that shall be the sole responsibility of each individual homeowner. Motion 2<sup>nd</sup> by Jeanice and approved by majority.

Home Owners Insurance policies. As per a statement from the attorney pertaining to our documents, every homeowner is responsible for obtaining homeowners insurance on their unit.

Guidelines workshop scheduled for February 2<sup>nd</sup> at 2:30 at the pool.

Old business - per Ron house number painting project to begin soon.

Motion to adjourn meeting by Diane, 2<sup>nd</sup> by Jeanice. Meeting adjourned 8:02 pm.

Respectfully submitted,

Diane Hendrix, Secretary.