

HUNTINGTON BY THE VILLAGE HOA BOARD MEETING

SEPTEMBER 20, 2018

Members of the Board met for a regularly scheduled meeting at The Carrollwood Cultural Center. Meeting opened at 7:00 pm.

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

Open floor – floor open to visiting members.

Financials – Financial report given by David Drake: Operating account \$32,100.77, Money Market reserves \$38,541.47, Delinquencies \$2,860.00.

Minutes – Minutes from meeting of 7/19/18 read out loud by Diane Hendrix. Motion to approve minutes made by Diane, 2nd by Jeanice and approved by majority.

Community Tree Trimming – The community wide large tree trimming bid from Westendorf Tree Service of \$8,000.00 was approved by majority vote after the 7/19/18 meeting. Members of the Board voted via email.

R & R Landscaping - Rose with R & R Landscaping was introduced and fielded questions from the Board members. A contract was signed making R & R Landscaping officially the new lawn care company for Huntington By The Village. They will begin work in the community the first week of November 2018.

Meeting adjourned at 8:30 pm. Next meeting will be the annual meeting, time and date to be announced.

Respectfully submitted,

Diane Hendrix, Secretary