

Huntington Woods HOA

Minutes of 2/10/14

Call to Order: Meeting called to order by Chris Walker at 7:10 p.m.

*accepted with
Correction to
Burke*

Roll Call: Present Chris Walker, Laurel Bennett, Phil Steinberg, Cindy Mcenaney, Gina Burke

Absent: Dick Gilligan, Hector Morales, James Binns

Approval of Minutes: Minutes were read by Chris Walker and approved with the correction of Gina Burk spelling of last name, change Burve to Burk~~e~~ Laurel Bennett motioned to approve minutes with correction, seconded by Phil Steinberg, approved unanimously.

Finances: Laurel Bennett read the financial report. Current balance is \$16,434.46. Laurel brought up the need to change banks to a local bank. Chris motioned to get three bank's costs to manage our accounts, seconded by Phil, approved unanimously. Chris motioned to continue with the CPA (Blalock) we used last year for taxes, seconded by Phil, approved unanimously. Laurel discussed assessment status, all bills paid, received refund check from liability insurance carrier for \$19, motion by Chris to get quote for coverage, if same or less than last year will stay with them, seconded by Laurel, approved unanimously. Received lawyer's new rates for 2014, discussion with residents regarding lost payments and previous property management company withholding our mail, detective is working on case for possible mail fraud and if >\$10,000 would be a felony case.

There being no further business, Chris motioned to adjourn, seconded by Cindy, approved unanimously. Adjourned at 8:00 p.m.