

# minutes

HOA Special Meeting	
5.12.2014	7:00 P.M. Civic Center
Meeting called by	HOA Meeting - Called to order at 7:15 by Laurel Bennett
Type of meeting	Regular monthly HOA Board Meeting
Facilitator	Laurel Bennett
Note taker	Laurel Bennett
Timekeeper	none
Attendees	Phil Steinberg, Laurel Bennett, Cindy Mcenaney, Gina Burk Absent: Chris Walker, Hector Morales and James Binns
Discussion	On ARI, the Collection Agency status, finances and a new home owners questions
<p>Approval of Minutes – waived as the minutes were not available.</p> <p>Finances: Laurel Bennett read the financial report, discussed operating balance of <b>\$23,258.14 at Gulfstream and Reserves of 12,035.03</b> at First United for a total amt of \$35,293.17. Assessment Status was discussed as well as how the collection agency is charging us 65.00 per homeowner for the demand letters and \$150.00 per lien. Although this is comparable to the attorneys handling it, we all thought there was no cost to us. Four of the accounts turned over to the collection agency ARI, have paid up in full. Additionally, 2 accounts were settled due to HUD and closing costs and we ate the costs of the demand letter in one of these cases. Laurel requested and made a motion to transfer 1K over to the reserve fund at First United and it was approved by Cindy and Gina. ARI was put on hold until it was determined whether or not, the second demand letter would cost us another 65.00 each time a demand letter was sent out.</p> <p>The current Landscaping was discussed and how a current homeowner, The Lopinot's, was listed in the The Annual 2014 Mounts Botanical Garden's <i>Connoisseurs Garden Tour</i> which celebrated its 10th anniversary on Mother's Day weekend, May 10 &amp; 11, 2014. Over 500 garden lovers toured the mother-daughter garden of Susan and Sarah Lopinot in Huntington Woods (211 Parkwood Drive South). Additionally, although we have contacted Sal from Sal's Landscaping, to build or contract out an entrance sign(s) for Huntington Woods off of Crestwood, it has been unsuccessful. Phil and Laurel received the plats for Huntington and will continue to ask around. Additionally, a potential new homeowner, who put a bid on a house, was asking if he could elevate the back yard on the lake, put in a patio etc. He was pointed to Phil and the Village for plan approval.</p> <p><b>Cindy resigned.</b>  <b>Meeting was called to and end at 8:30 P.M and seconded by all.</b></p>	

