

# Minutes

Huntington Woods HOA Regular Monthly Meeting		
1.12.2015	7:00 P.M.	Civic Center
Meeting called by	HOA Meeting – Called to order at 7:12 by Phil Steinberg	
Type of meeting	Regular monthly HOA Board Meeting	
Facilitator	Phil Steinberg	
Note taker	Laurel Bennett	
Timekeeper	none	
Attendees	Phil Steinberg, Gina Burk, Laurel Bennett, Victor Jans, Troy Seigel, Mike Dipalto	
Discussions	Finances, Elections, Assessment status, Lake and Duck issues, Speeding	

**Minutes** of the December meeting were read and approved.

**Financial Report:** Laurel Bennett read the financial report and stated that since her move, she does not, as of yet, have internet access. Thus, pulling statements in from the bank was not an option at this time but by next month it should be resolved.

**Foreclosures/Liens/ Balances owed.** Several houses were discussed in regards to lack of payment and bank foreclosures coming up (3/19 – 149 RoyCourt, 2/2 - 125 Sherwood, 137 Parkwood, 135 Parkwood, 109 Parkwood (hearing set for 1/16) and 178 Parkwood) . Additionally, it was decided to move forward on the lien process for 137 Parkwood as they have not been paying.

**Elections** were held with the previous board maintaining their positions and the addition of a secretary – Amy Rohan.

**Lake issues.** The lake is still having issues with algae but it is getting better. Each lake homeowner was assessed additional monies to help pay for the additional costs of spraying the lake. Chris York presented and said he would do a30% coverage of a plant for the first main thing. It was discussed heavily the whole association paying for lake maintenance but as our bylaws clearly state that only the lake owner members have access to the lake and must pay for the lake maintenance. All costs for the lake maintenance will only be charged to the lake owners.

**Duck issues** Phil Steinberg requested 1000.00 for the removal and trapping of the ducks. A heated discussion ensued with Laurel explaining once again what all 4 attorneys said to do. A motion was made by Troy to pay for duck removal as a one time fee. Voting on the duck removal occurred with Laurel being the only against paying for their removal and Mike abstaining as his wife likes to feed the ducks. Phil Steinberg, Gina Burk, Troy Seigel and Victor Jans were in favor of spending the \$1000.00 for duck removal and the motion passed.

**Speeding** – traps were asked for but the Village of Royal Palm Beach does not do this and has requested that we call in with the license plate number of those who speed. Additionally, they suggested we post the speed limit at the beginning of the entrance. They will sit in the neighborhood to catch the speeders and fine them as well.

Meeting was adjourned at 9:00 PM.