

MINUTES

HUNTINGTON WOODS HOA REGULAR MONTHLY BOARD MEETING

MARCH 13, 2017

The meeting was called to order at 7:05 PM

Note Taker: June Coenen

Attendees: Philip Steinberg, Gina Burke, Marc Hein, Janis Hein, Darlene-Smith Starr
Donald Burke

A quorum was determined

The Minutes of Meetings held on January 9, 2017 and February 13, 2017 were read and accepted.

Finances:

Balance at Center State Bank as of 3/11/17	\$56,763.24
Balance at PNC Bank as of 3/11/2017	<u>\$13,706.59</u>
TOTAL:	\$70,469.83

The revised draft of the Proposed Amendments have been approved and will be mailed to the homeowners on March 21, 2017. The Written Consent form needs to be returned to the Association by no later than April 20, 2017.

A new cell phone has been activated for residents to contact the Huntington Woods HOA. The phone number is 561-319-8690

Landscaping:

A tree that has been infected with a fungus has been removed from the front entrance to prevent the fungus from spreading to other trees in the area. The stump will be removed in a couple of weeks after it dries out. The charge to remove the tree was \$80. A few new plants were planted at both entrances for a cost of \$60.00.

A Telephone Company owned truck was driven onto the swale and made a deep ridge in the grass. The Telephone Company will be contacted to repair the grass area.

The Board does not want to have an attorney attend the foreclosure hearing for account #163 at a cost of \$600 because it is not worth the expense to the HOA.

Phil Steinberg said there are approximately 3 foreclosures in Huntington Woods at this time.

It was agreed that a charge of \$20 will be charged to homeowners requesting a complete copy of the Huntington Woods By-Laws. Phil Steinberg will have 5 copies printed after the voting has been finalized on the proposed Amendments. If approved, they will be included.

The paint colors for the front entrance walls have been selected. Benjamin Moore paint is recommended.

The Board will review the status of a new website with Mike Dunn. We need to find out when the registration for the existing website expires.

The meeting was adjourned at 7:47 PM