

HUNTINGTON HOA
MINUTES
March 28th 2017 4:00

Board members: Elaine Burzin, Diane Sawicki, Shelly Wortman ,Randy Sushko..

Absent Helene Laby

Manager: Lori Frezer

Homeowners: Norma Kaplan

Comments from Homeowners:

Call to order:4:05

Acceptance of: Minutes

Financial Report Randy Financials accepted

Motion passed to TRANSFER FROM OPERATING BUDGET \$30,000 to reserve for replacement earmarked for house painting (cost for 98 homes and the pool went up \$650 a home)

Landscaping: Diane Hurricane trim will be in early June. We will be offering the removal of some carrotwood trees prior to the trim (especially trees very close to the homes). They can be flush cut but no replacement will be offered.

Pool: Shelly We are pricing two table umbrellas for use at the pool.

WCA Report: Diane You should have already received the report sent from the WCA. Just to recap the main points. The AMR (medical) will have their salary adjusted so that they can now patrol (when not taking care of medical issues). We will hire an additional security guard and have an additional rover. We will have three security guards and three rovers during the two day shifts and 2 guards and two rovers on the night shift. There will be an increase of \$200.00 per home or \$50.00 per quarter.

Good and Welfare: Shelly Cards sent to Marilyn Wogan, Michael Daum, and Louis Meltzer.

Manager's Report: Lori

Adjournment 4:59

Respectfully submitted by Diane Sawicki

Next Meeting Dates: 4/25, 5/23, 6/27, 7/18