

Huntington Trace Homeowners' Association, Inc.

Board of Directors – August 24, 2022

A quorum of the Board Members was present. Therefore, the meeting was called to order at 6:31 PM in the Conference room of the Safety Harbor Library – 1010 2nd Street North – Safety Harbor, FL 34695

Present: Tom Byrnes, Ron Bauerle, Adam McCranie and Walter McCracken
Darryl Ambler

Also Present: Sue Marino, Monarch Association Management, Inc.

Approval of Meeting Minutes of March 7, 2022

***Motion by Walter to approve the Minutes of March 7, 2021, second by Adam.
Motion unanimously approved.***

Treasurer's Report

Walter reviewed the July 2022 Financials. Delinquencies were discussed and the couple late payers have been notified

Unfinished Business

Complaints About Sealcoating – Board reviewed photos and discussed the over-spray onto the Miami curbing and the uneven area at the bridge. All Phase will be contracted to meet with Tom to see if something can be done.

Insurance Requirement - "NO SWIMMING" Sign at Bridge. – The Association's insurance company is requiring three (3) signs to be posted at the bridge. Sue will order the signs.

Drainage Area Between 2216 – 2218 Windsong Court – Owners are concerned about the drainage pipes being clogged and need to be cleaned out.

New Business:

Proposal – Front Entrance Quarterly Replacement of Annuals – Board reviewed the proposal in the amount of \$762.23. Following discussion:

***Motion by Tom to accept the proposal, second by Walter.
Motion unanimously approved.***

Proposal from LeBel Landscaping – Tree Trimming on Huntington Court – Board reviewed the proposal, in the amount of \$2,947.50. Following discussion:

***Motion by Walter to accept the proposal, second by Tom.
Motion unanimously approved.***

Schedule Annual/Budget Meeting Date: Sue will contact the Library for available rooms/dates/times.

Kathy on Windsong would like for to have approximately 8' of trees cut back into the preserve area and have stumps ground down. Sue was asked to contract LeBell Landscaping and ask him to meet with Tom.

Being no further business:

***Motion by Tom to adjourn at 7:45 PM, second by Adam.
Motion unanimously approved.***

Respectfully submitted,
M. Susan Marino, Secretary Pro Tem