

**HUNTINGTON VILLAGE TOWNHOMES, INC**  
**General Session Secretary Notes**  
**May 23, 2018**

General Session Opened at 7:06 pm

**Board Members Present**

Amber Faulkner ( <i>Member at Large</i> )		Mary Mulloy (President)	✓
Eric Sheets ( <i>Treasurer</i> )	✓	Brenda Cooney ( <i>Property Manager</i> )	✓
Jacob Calkins ( <i>Vice President</i> )	✓		
Mark Stone ( <i>Secretary</i> )	✓		

**HOMEOWNER FORUM (names omitted as requested - 8 people in attendance)**

- Concerns about excessive dog barking throughout community

COMMITTEE / VENDOR REPORT

**ARCHITECTURAL COMMITTEE REPORT**

- Updated existing Gazebo approved

**LANDSCAPE REPORT**

- Continue to improve and plant the sidcup lures courtyard
- after the pool planting we are moving into the Sheffield/lures courtyard.
- We will be fertilizing the grass and will be putting notice in the areas as we fertilize.
- We put in a estimate for leveling the area in front of pool for planting
- The irrigation audit is ready and we are finishing up on maps of property
- New door installer will be here early Sunday morning to evaluate/install in clubhouse. (It should be finished by 3-4 of June.)
- We found a few more window boxes with rot, we will be replacing these boxes with the existing new ones in office.
- GT 207 to brace falling palm at entrance of parking lot

**Social Committee**

- Possible summer party on the weekend of June 23
- Approved a budget not to exceed \$400

**SECRETARY'S REPORT**

- 04/25/18 General Session Minutes - Approved

**TREASURER'S REPORT**

- 04/30/18 Financial Statement - Approved
  - All funds will be covered through the FDIC once pool fence payment is made

**GENERAL BUSINESS**

- Tree Trimming Proposals
  - Tentatively Approval to use EarthCo - Want to confirm the plan is consistent with what was requested.
- Ratify Irrigation Repair at Pool Fence - approved
- Approved proposal to level and landscape around pool
- Ratify Backflow Invoice - approved
- Patching of the parking lot on May 29 - lot will be closed
- EVC Station - approved - not yet adopted - will be posted for community viewing in the bulletin board attached to clubhouse
- Solar Policy - approved - not yet adopted - will be posted for community viewing in the bulletin board attached to clubhouse
- CBCI Construction Roof Repair 9565 Adams - approved
- Adopt New Rules & Regulations - approved
- Toys In Common Areas - Continuing with existing rules that all toys in all courtyards need to be brought in at night, not left out on porches. Current board isn't willing to make exceptions for specific courtyards
- Tot Lot Sand Replacement Options - would like more ideas of how to update the playground area with various apparatus for multiple ages as well as different patterns, games that can be poured into the rubber
- Options for Park Benches - tabled
- Approved to remove the bench by the basketball court

#### **VTH 2018 GOAL LIST**

1. *Update interior of Pool House (proposal in process)*
2. *Re-slurry Parking Lot (proposal in process)*
3. *EV /Tesla - Solar Power (proposal in process)*
4. *Carport Updates*
5. *Hardy Board replacing wood surfaces on homes with wood fronts*
6. *Updated Website (in process)*
7. *Monument Signs Replacement (signage was painted - replacement tabled for later date)*
8. *Hedging around entire community*
9. *Community Name Change (under discussion)*
10. *Rear Gates - enforcing one design to be used throughout community.*

#### **NEXT MEETING**

Wednesday, June 27, 2018

Meeting Adjourned 8:31 pm