

THE HUNTINGTON VILLAGE TOWNHOMES, INC
General Session Secretary Notes
July 25, 2018

General Session Opened at 7:00 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 - 3 members in attendance)

- Concern about mess left and not taken care of as tree/stump is being removed from planter in front of house due to proximity to gas line.

COMMITTEE / VENDOR REPORT

ARCHITECTURAL COMMITTEE REPORT

- New application for a patio cover is under review

LANDSCAPE REPORT

- Tree trimming company will pay for all of the damage they caused and apologized
- The trees are being trimmed properly - first company used
- Succulents will be planted in new planter built in pool
- Mulch will go in planters around pool

Social Committee

- VTH Community Adults Only Bunco Party, August 3rd - Meet & Greet 6:30 pm with gaming starting at 7 pm

SECRETARY'S REPORT

- 06/27/18 General Session Minutes - Approved

TREASURER'S REPORT

- 06/30/18 Financial Statement - Approved
 - Operating is being depleted with the work being done around pool - freeze on additional projects for next few months
- Management Billing 06/01/18

LIEN APPROVALS

- Resolution to Record Lien - \$792 owed - approved
- Resolution to Record Lien - \$1552.50 owed - approved

GENERAL BUSINESS

- Termite Tenting Carports - Tabled
- Power Washing Proposals - Tabled
- Saddleback Fence Back Gate Proposal - Tabled
- Slurry work on Parking Lot is completed

ITEMS NEEDING IMMEDIATE ACTION

Entry porch and sidewalk concrete repair/replacement - need additional bids
Tot lot updates on hold - will look into an installment plan

VTH 2018 GOAL LIST

1. *Update interior of Pool House (**proposal in process**)*
2. *EV /Tesla - Solar Power (**proposal in process**)*
3. *Carport Updates & Treated for Termites*
4. *Update tot lot with soft surface throughout (no sand) (**proposal in process**)*
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, August 22, 2018

Meeting Adjourned 8:00 pm