

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

General Session Opened at 7:15 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>)	✓	Morgan Winegar (<i>Optimum Representative</i>)	
Mark Stone (<i>Secretary</i>)	✓		

HOMEOWNER FORUM (names omitted as requested - 2 members in attendance)

- Concerned about car batteries being stolen. HOA has reached out to HBPD and it isn't an isolated event. This has been

COMMITTEE / VENDOR REPORT

ARCHITECTURAL COMMITTEE REPORT

- No new applications
- Satellite installed on roof w/o application or approval - will need to be removed and roofing company will need to repair roof at homeowner's expense

LANDSCAPE REPORT

- Pest X - Ants & Spider Proposal - denied
- Water leak in park is currently being investigated and repaired
- Continuing to work through the maintenance schedule rotation

SOCIAL COMMITTEE REPORT

- Community Halloween Party is on Friday, October 26th
- \$250 budget

SECRETARY'S REPORT

- 08/22/18 General Session Minutes - Tabled due to question if "Clubhouse Rental" should be in Executive Session

TREASURER'S REPORT

- 08/31/18 Financial Statement - Approved
 - Question about actual cost for Parking Lot Monitoring - GL7561 - combined with Locking Up

- CD rate are up - need to check what amount is required to be left in reserves to determine how much can be moved into higher yield CD
- Looking into credit for wrongly billed copies
- Management Billing 09/01/18
- Approve "Draft" Audit FYE 06/30/18 - approved

LIEN APPROVALS

- Resolution to Record Lien - \$1,820.00 owed - approved
- Resolution to Record Lien - \$763.40 owed - approved

GENERAL BUSINESS

- Pool Heat Shut Off Date is scheduled for November 1
- Playground Audit - approved to do safety repairs
- Robertson's Recreational Surfaces - Playground Proposal
- Roof Maintenance Proposal - approved for JP Roofing if they will include painting of vent pipes. If adjusted price for including painting will exceed 2nd bid, then board will go with other vendor

ITEMS NEEDING IMMEDIATE ACTION

- Slurry Carports - tabled waiting for additional bids

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, October 24, 2018

Meeting Adjourned 7:49 pm