

**HUNTINGTON FOREST HOMEOWNERS ASSOCIATION**  
**BOARD MEETING**  
**Thursday, March 10, 2011**  
**John Schaffer's House**

Start: 7:46 pm

Attendees: Jack Eyler, Arienne Reilly, John Schaffer, Jess Schrum, Debbie Halla and Michael Tanner

Not in attendance: Kathy Spitzer, Alyssa Crowder, Brendan O'Dowd

**REPORTS:**

**President's Report (Jack Eyler):**

- Old Business
- The sidewalks Still need to be reviewed to see where repairs are needed, while at it a request was made by ACC to take pictures of each house for the ACC records.(Open)
- Welcoming committee still needs to be reestablished; (Open)
- Verizon FiOS should be installed in the Spring to the neighborhood sections that were not completed in the first go round. (Open)
- Still working with the cemetery on the two outstanding issues. (Open)
- Board of Directors' documents are out-of-date. There are supposed to be 10 copies and we only seem to have 4-5. New sets will have to be made. Need a new template for reworking the guidelines (Open)
- Still looking for Neighborhood watch signs. (Open)

President's Report motion to approve...passed

**Treasurer Report (Kathy Spitzer absent report given by Jack Eyler):**

- Insurance for this year has been paid.
- Approx twenty six members left that owe dues.
- Funds available at best level in 5 years.

Motion to approve Treasurer's report... passed

**ACC Report (Arienne Riley):**

- ACC guidelines still being tweaked.; they need to be fully revised but cannot be comprehensively updated until the bylaws are updated; (Open)
- Arienne still looking to find a designer to recommend alternate styles of garage doors as options for homeowners that want to update but not full facelift. Garage doors are still an issue. ACC and Michael Tanner will look into drafting up guidelines for big project facelifts to houses.
- ACC requests have come in for siding projects for the Tanner's and Sanborn's. Still waiting for exact colors on Cavallo's project.

Motion to approve ACC report... passed

**Land Use Report (John Schaffer):**

Special Study for Penn Daw: next meeting will be held on April 6, emails will be sent out to homeowners. John passed on what has been brought up at previous meetings and what Penn Daw is planning to bring up at the next meeting. Included will be the zoning for mixed use and ration of residential to business.

Land Use Report motion to approve....passed

**CAC Report (Michael Tanner):**

Nothing done yet, but a CAC meeting should be happening soon.  
CAC Report motion to approve... passed

**NEW BUSINESS:**

None

The next meeting will be held on Tuesday, April 12<sup>th</sup> at Jack Eyler's.

Adjourned at 8:34pm

*Prepared by Jack Eyler*