

**HUNTINGTON FOREST HOMEOWNERS ASSOCIATION  
BOARD MEETING  
Thursday, April 12, 2011  
John Schaffer's House**

Start: 7:43 pm

Attendees: Jack Eyler, Kathy Spitzer, Arienne Reilly, John Schaffer, Jess Schrum, Debbie Halla, Agnes D'Alessandro and Michael Tanner

Not in attendance: Alyssa Crowder

**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, to be done next ACC walk thru. (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. Information coming from Verizon. (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- Board of Directors' documents are out-of-date.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 gave report**

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 have drafted a new section for Garages. After much debate the new wording was passed with one no vote.
- Still waiting on Cavallo and Sanborn colors.

Motion to approve ACC report... passed

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

Special Study for Penn Daw: Sent back to be reworked.

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

Adjourned at 9:50pm

*Prepared by Jack Eyster*