

HUNTINGTON FOREST HOMEOWNERS ASSOCIATION
BOARD MEETING
Tuesday, August 9th, 2011
Jack Eyler's House

Start: 7:54pm

Attendees: Alyssa Crowder, Jack Eyler, Arianne Reilly, Jess Schrum, John Schaeffer, Kathy Spitzer, Agnes D'Alessandro, Kiki Ikoss (homeowner)

REPORTS:

Motion to approve minutes from April meeting ... passed

Motion to approve minutes from Emergency meeting... passed

President's Report (Jack Eyler):

- Walk-through to take pictures of houses for ACC records, check sidewalks for cracking, and conduct ACC walk-through (open)
 - Jess will discuss sidewalk cracking with county once it has been documented
- Welcoming committee – Linda Moser and Beth Britt have offered to assist (open)
- Verizon FiOS – 6 homeowners who have not signed off on packages; currently cannot contact Verizon due to strike; Kathy will contact the homeowners (open)
- Board of Director's documents – Reese and Broom has sent a template that could be used; Jess will review the template; we may also need a mission statement that states the purpose of Board and what we're trying to accomplish; will work on after Labor Day (open)
- Jack has recovered all the neighborhood watch signs and will put them back up (open)
- Newsletter targeted for early September
- New 64 gallon recycle bins are being distributed in the next few weeks. Jess contacted the county to see if there is any option to keep the old bins. For some time period people will be able to put out their recyclables in their own clear plastic bags. This may cause issues with trash bins being in front of the house because of the extra space they will take up. A notice will be included in the newsletter.
- Block Party scheduled for Sept 17th with the make-up date the 24th.

Motion to approve the President's report ... passed

Treasurer Report (Kathy Spitzer):

- 4 homeowners left to collect dues from
- No outstanding bills
- Total Assets \$25,386.67

Motion to approve Treasurer's report... passed

ACC Report (Arienne Riley):

- 1 new request to put in a backyard fence – has been approved by the ACC
- Garage/bedroom issue from Emergency meeting – received letter from new owners requesting information regarding what the issue is; ACC needs to send certified letter to the new owners informing them of the violation and requesting an ACC application for their garage/bedroom renovation.

Motion to approve ACC report ... passed

Land Use Report (John Schaffer):

- Buckman Rd apartments are putting in new community center
- FYI – on couple of properties on Oakwood Rd. applications to be rezoned
- FYI – New cell towers to be installed onto of Comfort Inn on Van Dorn St.
- FYI – townhouse community near govt. center there is some rezoning being done to add another 8 townhomes
- Penn Daw special study on hiatus until next month

Motion to approve Land Use report... passed

CAC Report (Michael Tanner):

No report

NEW BUSINESS:

- Nominating committee for new board members – need to know who is up for rotation
- Annual meeting need to institute the stepped increase in dues this year as it is the third year since the special dues assessment
- MLS listing for incorrect house listing on recent sale – Jack is going to contact the Board of Realtors to see if the listing can be corrected to 3 bedrooms instead of 4.

Next meeting will be Tuesday, September 13th at 7:30pm.

Adjourned at 8:52pm.

Prepared by Alyssa Crowder