

**HUNTINGTON FOREST  
BOARD MEETING  
April 23, 2009  
7:30pm**

**Attendees:**

Jack Eyler, Debbie Halla, Bill Jewel, Arienne Reilly, and Natalie Webster

Start: 7:36 pm

**Missing:** Laura Miller, Brendan O'Dowd, John Schaffer

**Reports:**

**President's Report**

Debbie Halla reported that the vote to raise annual HOA dues to \$90 annually PASSED. 104 out of 119 homes voted with 83% approval. 2/3<sup>rd</sup> majority was needed to pass vote.

**Treasurer Report**

Jack Eyler reported that we only have \$1,750 in cash in liquid reserves. We will cash-in our CD in a few weeks when it has reached its majority. We need the money to pay legal fees and have liquid cash available for other expenditures. We have a legal bill of \$2,562.50 that needs to be paid. With \$1,750 available we will have to wait to pay the bill until cash from the CD becomes available. Motion and approved to cash-in CD.

Motion to move forward with sending out the annual bill for \$90. Motion to approve report...passed

**ACC Report**

Laura Miller was not present at the meeting. Arienne Reilly reported that a few requests have been submitted to the ACC.

**Land Use**

Kathy Spitzer was not able to attend the board meeting.

**Strategic Planning Items:**

**Priorities for 2009-2010**

Several areas were discussed and identified as Board initiatives....

- Common Area (review, and assess common area, committee creation)
- Sidewalk Improvements and Florence Lane Sidewalk project
- High speed Cable FIOS

- ACC Guidelines (defining penalties for non-compliance, etc...)
- Board Handbook (timelines/dates established for future boards)
- Nominating Committee (recruit and establish list of potential Board members)
- Neighborhood Watch Program (crime, speeding)
- Document Storage (scanning and storage of important HOA documents)
- Webpage Redesign
- Treasurers Software
- Email Contact list
- Welcoming Committee
- Neighborhood Sign

A letter will be sent to all home owners requesting their input on Board Initiatives. We will also ask for volunteers to help i.e. webpage design.

### **Other Business**

Bill Jewel, Board Member, will serve as the Common Area lead and Board representative when reviewing common area issues. The Board will be sending out a notice to home owners requesting input on the common area, and actively seeking home owners to serve on the Common Grounds committee. This committee will look at many issues to include: maintenance, challenges, usage opportunities, upkeep, and bids for services pertaining to common area maintenance.

**Next Board meeting will be held on Tuesday, May 12, 2009 Jack Eyler's Home.**

Meeting Adjourned 8:35pm