

HUNTWYCK VILLAGE HOMEOWNERS ASSOCIATION

MONTHLY BOARD MEETING MINUTES

2/19/2020

I. THE MEETING WAS CALLED TO ORDER AT 7:10p.m.

Present were: Larry Mitchell Charlene Popik
 Louann Huffman Mark Johnson

A Quorum was: Present Not Present

II. COMMENTS FROM MEMBERS IN GOOD STANDING

The Board heard from Mr. Franklin, homeowner for Lot #256 related to: Homeowner was concerned about unsupervised children and their safety around vehicles.

III. APPROVAL MEETING MINUTES

ON MOTION DULY MADE BY LARRY MITCHELL, SECONDED BY CHARLENE POPIK, IT

WAS RESOLVED THAT the Minutes of the **Board Meeting** held on **1/15/2020** be approved as presented

Motion carried 3 For 0 Against 0 Abstention

ON MOTION DULY MADE BY LARRY MITCHELL, SECONDED BY CHARLENE POPIK, IT

WAS RESOLVED THAT the Minutes of the Board Meeting **Budget Meeting** held on **2/6/2020** be approved as presented

Motion carried 3 For 0 Against 0 Abstention

IV. TREASURER'S REPORT - LARRY

A. Cash on Hand as of 2/17/2020:

- Checking: \$28,851.53
- Savings: \$44,260.58
- Office Petty Cash: \$50.00
- Total: \$73,162.11

B. January Profit and Loss 1/31/2020:

- Total Income: \$26,363.83 YTD
- Total Expense: \$6,197.93 YTD \$6,197.93
- Net Income: \$20,165.90 YTD

C. January Financial Statement

- Total Cash: \$ 67,180.46
- Total Assets: \$569,551.08
- Total Liabilities and Equity: \$569,551.08

D. **Bank Statement Reconciliation of 1/31/2020:**

- Checking: \$21,471.77
- Savings: \$44,260.58
- Total Cash: \$65,732.35

ON MOTION DULY MADE BY MARK JOHNSON, SECONDED BY CHARLENE POPIK, IT WAS RESOLVED THAT the Treasurer's Report be accepted as presented
Motion carried 3 For 0 Against 0 Abstention

V. **DELINQUENT ASSESSMENTS - LARRY**

A. Total Delinquent Members, current and previous, as of 2/18/2020:

Accounts 285 Total Owed: \$308,024.58

B. Less Presently Uncollectable:

Accounts 38 Total Owed: \$41,506.95

NOTE: Not copying *Presently Uncollectable Report* until another change occurs.

C. Total Collectable Assessments:

Accounts 247 Total Owed: \$266,517.63

VI. **COLLECTION EFFORTS TO DATE - LARRY**

A. 9 Liens cancelled since 1/15/2020 in the amount of \$3,024.67
Grand Total 9 liens cancelled since 1/1/2019 totaling \$3,024.67

B. 11 accounts are on a Payment Plan Agreement with balances totaling \$10,040.41

C. The attorney possesses 2 accounts, owing \$6,156.43 awaiting Judgment, Judgment Debtor Rule, Garnishment, or Active Bench Warrant.

ON MOTION DULY MADE BY CHARLENE POPIK, SECONDED BY LARRY MITCHELL, IT WAS RESOLVED TO suspend, or to continue to suspend, the rights of any Member owing more than \$80.00 from a prior year, to vote, OR to use any of the Facilities OR Amenities of the Association.
Motion carried 3 For 0 Against 0 Abstention

VII. **DEED RESTRICTIONS - CHARLENE**

A. Total Deed Restriction Letters sent as of 2/18/2020:

1 st Letters	2 nd Letters	3 rd & Final	Sent to the Attorney	Sent to Court
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20

6

4

5

0

B. Fines Levied this year **\$675.00**

C. Fines Paid from this year, or from a previous year **\$996.65**

D. Fines still owed from this or a previous year **\$8,503.70**

VIII. OLD BUSINESS - LARRY

A. Sheriff's Patrol:

From <u>1/15/2020</u> To <u>2/18/2020</u>	STOPPED	CITED
Traffic Stops:	35	13
	<u># of Calls</u>	<u>Reports</u>
Suspicious Persons/Vehicle:	0	0
911 Calls:	1	1
Alarms:	0	0
Other Calls for Service/Flag Downs:	0	0

B. Sheriff Sales–Lot #081 January 15th, 2020 stopped. No sales through 3/11/2020

C. Notary Exam – tabled.

D. Annual Membership meeting – March 21, 2020. Notice to homeowners to be mailed NLT March 1, 2020.

E. Lawn contract - Solicitation of bids will be begin March 1, 2020. Bids will be accepted through April 10, 2020.

F. New memory cards and Windows 10 have been installed on Office Administrator computer by Mark Johnson.

IX. NEW BUSINESS

A. New Bankruptcy Filings/Discharges: **0**

B. New Bad Debt Write-offs/Recovery: **None**

- C. New Global Credits: **None** - Not printing/copying report any longer
- D. New Arbitration/Judgments requested/obtained: **None**
- E. New Presently Uncollectable: **None**
- F. New JD Rule, and or Garnishment Initiation: **None**
- G. Board Member Mileage Reimbursement: **None**

X. COMMITTEES

- Architectural Control**–(Charlene/Larry) Continue to approve reports for solar panels, sheds, concrete work, Composite fences, *etc.*
- Parks and Safety**–Inspected.
- Pool and Facilities**–Classified Ads for lifeguards and Pool Supervisor need to be placed by the first week in March. Larry will contact previous lifeguards in regards to their availability this summer.
- Lawn and Garden**– We will be cleaning the Raleigh Park and front entrance this Saturday from 11:00 AM until 2:00 PM. We will also be unloading the soil/plants to for the flowerbeds.
- Welcome**–Felicia is mailing “Welcome” packets to New Homeowners. New Homeowner’s “brief” remains in planning phase.
- Huntwyck Herald**–Discontinued until a volunteer takes over.
- Recreation**–Soliciting volunteers/ideas for Easter Hunt. Once a plan is set, a flyer with the date will be sent out with the next statement and posted to our website.
- Website Coordinator**– New website is online with the ability to receive Paypal payments. Seeking individual with expertise to manage and update the website regularly.
- Board Oversight**–No Committee–No Report
- Deed Restriction**–See VII. A.
- Budget**–2020 Budget has been approved.
- Nomination**–Annual Meeting is scheduled for March 21, 2020 at 10:00 AM. Possible chat/chew with potential board members prior to meeting.
- Neighborhood Watch** – None

XI. COMMENTS, CONCERNS, ETC., FROM MEMBERS IN GOOD STANDING

The board heard from _____ related to:

XII. NEXT MEETING

The next Board of Directors meeting is currently scheduled for **3/18/2020**, at **7:00p.m.** at the Association's office.

XII. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS, ON MOTION DULY MADE BY LARRY MITCHELL, SECONDED BY MARK JOHNSON, the meeting was adjourned at 7:33 p.m.
Motion carried 3 For 0 Against 0 Abstention**

Secretary - Mark Johnson

Date

President-Larry Mitchell

Date