

HUNTWYCK VILLAGE HOMEOWNERS ASSOCIATION

MONTHLY BOARD MEETING MINUTES

1/15/2020

I. THE MEETING WAS CALLED TO ORDER AT 7:08 p.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: Mr. Franklin wanted to emphasize that drivers should be conscious of people walking at night, and that those walking at night should wear light colored clothing. Be safe!

III. APPROVAL MEETING MINUTES

ON MOTION DULY MADE BY LARRY MITCHELL, SECONDED BY MARK JOHNSON, IT WAS RESOLVED THAT the Minutes of the Board Meeting held on **12/18/2019** be approved as presented

Motion 3 For 0 Against 0 Abstention

IV. TREASURER'S REPORT - LARRY

A. Cash on Hand as of 1/15/2020:

- Checking: \$ 12,903.14
- Savings: \$44,258.71
- Office Petty Cash: \$50.00
- **Total:** \$50,413.99

B. December Profit and Loss 12/31/2019:

- | | | | |
|----------------------|--------------------|-----|----------------------|
| ● Total Income: | \$6,308.40 | YTD | \$115,653.71 |
| ● Total Expense: | \$7,698.97 | YTD | \$128,693.61 |
| ● Net Income: | \$-1,390.57 | YTD | \$- 13,039.90 |

C. December Financial Statement

- Total Cash: \$ 48,397.72
- Total Assets: \$575,363.73
- **Total Liabilities and Equity:** \$575,363.73

D. Bank Statement Reconciliation of 12/31/2019:

- Checking: \$6,097.21
- Savings: \$44,258.71
- **Total Cash:** \$50,353.99

ON MOTION DULY MADE BY MARK JOHNSON, SECONDED BY CHARLENE POPIK, IT WAS RESOLVED THAT the Treasurer's Report be accepted.

Motion 3 For 0 Against 0 Abstention

V. DELINQUENT ASSESSMENTS - MARK

A. Total Delinquent Members, current and previous, as of **1/13/2020**:

Accounts 218 Total Owed: \$294,132.77

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 180 Total Owed: \$252,625.82

VI. COLLECTION EFFORTS TO DATE - LARRY

A. 0 Liens cancelled since **12/18/2019** in the amount of **\$00.00**
Grand Total: 0 liens cancelled since **1/1/2019** totaling **\$0.00**

B. 11 accounts are on a Payment Plan Agreement with balances totaling **\$10,525.41** .

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

VII. DEED RESTRICTIONS - CHARLENE

A. Total Deed Restriction Letters sent as of **1/13/2020**:

1st Letters	2nd Letters	3rd & Final	Sent to the Attorney	Sent to Court
<u>7</u>	<u>0</u>	<u>1</u>	<u>0</u>	<u>0</u>

B. Fines Levied this year **\$50.00**

C. Fines Paid from this year, or from a previous year **\$88.70**

D. Fines still owed from this or a previous year **\$8,492.40**

ON MOTION DULY MADE BY LARRY MITCHELL, SECONDED BY MARK JOHNSON, IT WAS RESOLVED TO continue to suspend the rights of any Member who has been sent a 2nd or subsequent Deed Restriction Letter and has failed to take corrective action within the time frame allotted, to vote or to access any of the facilities or amenities provided for by the Association.

Motion 3 For 0 Against 0 Abstention

VIII. OLD BUSINESS - LARRY

A. Sheriff's Patrol:

From <u>12/18/2019</u> To <u>1/13/2020</u>	STOPPED	CITED
Traffic Stops:	27	6
	<u># of Calls</u>	<u>Reports</u>
Suspicious Persons/Vehicle:	2	0
911 Calls:	2	0
Alarms:	0	0
Other Calls for Service/Flag Downs:	0	0

B. Sheriff Sales – Lot #081 January 15th, 2020.

C. Notary Exam – Delayed until later in 2020.

D. Annual Membership meeting – March 21, 2020. Notice to homeowners to be mailed NLT February 15, 2020.

E. Lawn contract - Solicitation of bids will be submitted later this month and bids will be accepted through March 15, 2020.

F. New office computer has been purchased. The required software will be purchased and/or installed over the next two weeks. Windows 10 will be installed January 18.

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)** 1 new request for lot #267, shed approval
- Parks and Safety** – Inspected, upon inspection lifeguard chair brackets are in need of repair/replacing
- Pool and Facilities** – 2020 pool operating procedures remain in development phase. We would like to set a date/time for a meeting to finalize plans and procedure; tentative date of January 21 is set.
- Lawn and Garden** – We are currently looking at options for replacing/restoring entrance signs.
- Welcome** – Felicia is mailing “Welcome” packets to New Homeowners. Plans for a homeowner’s “brief” are being developed and is expected to be available for review by April.
- Huntwyck Herald** – Discontinued until a volunteer takes over.
- Recreation** – We would like to set a date/time for members to meet and plan this year’s recreation events and assign a point of contact for each.
- Website Coordinator** – New website is online with the ability to receive Paypal payments. huntwyckvillage.com
- Board Oversight** – No Committee – No Report
- Deed Restriction** – See VII. A.
- Budget** – 2020 Budget is in the final phase and should be ready for voting by end of the week; tentative meeting date of January 23 is set.
- Nomination** – We need a chair and members in Good Standing to assist with our General Membership meeting in March 2020.
- Neighborhood Watch** – NTR

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

XII. NEXT MEETING

The next Board of Directors meeting is currently scheduled for 2/19/2020, at 7:00 p.m. at the Association’s office.

XII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, ON MOTION DULY MADE BY LARRY MITCHELL, SECONDED BY CHARLENE POPIK, the meeting was adjourned at 7:43 p.m.

Motion Carried 3 For 0 Against 0 Abstention

Secretary - Mark Johnson

Date

President–Larry Mitchell

Date