

Huntington Station Homeowners Association

Board of Directors Meeting

April 3, 2014

Attendees: Woody Davis, Adam Grimm, Todd Schmid, and Jean Spangler

Meeting was held via teleconference.

Meeting started at 6:30 p.m. via teleconference.

First order of business was summary by Mike Charnoff (attorney) of the lawsuit by Midtown.

- Mike submitted our response on 22 April
- Midtown has 21 days to respond
- Mike will contact the Midtown attorneys in a few days to discuss our response

Minutes from last meeting (Jan 2013) were approved by the board

Parking – discussed returning the parking stripes to original design. Amy will forward comments from residents about parking to other board members. Board will address parking at a later date.

Since Amy Harding is resigning on 31 May the board will have two vacancies. Woody recommended word of mouth discussions with current residents to generate interest in joining the board. Voting will take place at the annual meeting on July 15. Until then, one of the existing board members must assume the role of President when Amy Harding leaves.

Financials – Reviewed previously by the Board. No issues.

Operational – Board provided a brief overview of No issues

Next meetings: 15 July – annual meeting; 21 October – budget approval

Meeting adjourned at 7:56PM