

Huntington Station Homeowners Association
Board of Directors Meeting Minutes, July 7, 2016

Attendees: Woody Davis and Lori Randall at Panera Bread in Alexandria.

Minutes - Approved minutes of Spring 2015 and April 3, 2014 Board meetings.

Upcoming Annual Meeting - Meeting room reserved. Key being picked up and required library tour set for July 11th. One proxy received to date. A copy of the draft agenda was reviewed. A reminder sign will be put at the entrance to the development.

Annual Architectural Inspection - Tracking sheet of all violations provided. Follow up to occur in August.

Financial Statements - The current financial statement, May 31, 2016 were included in this Board packet.

2013-14 Audit and 2014-15 Audit - 2014 final audit issued and filed. 2015 draft audit complete and signed. Auditor recommendations included 1) moving \$5,000 to reserves 2) close Capital One checking account since it is costing more than it is making 3) update reserve study 4) investment policy (reserves in CD) 5) Meeting minutes. Lori Randall will get the Capital One account closed.

Engagement letter for 2016 with Goldklang – Audit services were renewed and the engagement letter signed.

2015 Income Taxes – Taxes were complete and signed.

Reserve Study- Quote for updated reserve study provided at a cost of \$1,990. Woody approved the expenditure since the last reserve study was done in 2009.

Irrigation System- Two quotes received. Significant differences. Scheduled an appointment to see problems but ended in a mix up and not meeting. Lori Randall will follow up with Blade Runners to understand the problem getting the system running.

Electrical Repairs – Lights were not working and electrician was brought in to replace bulbs.

Blade Runners Ground and Snow contract expires at end of 2016. Lori will get a quote for renewal.