

# Huntington Station Homeowners Association, Inc.

Board of Directors Meeting  
Cameron Elementary School (Library)

**April 26, 2022; 6pm**

## AGENDA

- I. CALL TO ORDER – 6:11 pm
- II. HOMEOWNER FORUM (5 min per owner)
  - No homeowners in attendance
- III. ADMINISTRATIVE
  - Master Calendar
    - i. Approved
  - Approval of Previous Minutes
    - i. Request to update to include date & location, approved
  - Votes Held Between Meetings
    - i. Previous votes per memo
  - Financial Review
    - i. Review
  - Homeowner Communications
    - i. As per memo; violation has not yet been resolved – Summit will send another notice with detail
    - ii. Request quote to replace trees in center courtyard & north side entrance
    - iii. Request quote to replace trees & landscaping near entrance where construction is taking place that doesn't require as much maintenance
  - Community Manager Action List – reviewed
- IV. OLD BUSINESS
  - Replacement of Lamp Head
    - i. reviewed status, request updated quote for lamppost replacement and overall community lighting recommendation
    - ii. discussion of option to source light-sensitive lightbulbs to provide to homeowners as a one-time service
  - 2022 Maintenance Projects
    - i. Request for quote to level the sidewalk slabs on the south side (Huntington) and inspect remaining sidewalks, provide recommendation to address any other safety concerns
  - Pruning back of Bamboo
    - i. Blade Runners to complete cutting back all existing bamboo on east side of property

- ii. Request quote for ongoing maintenance of existing bamboo on east side of property

V. NEW BUSINESS

- Open Board Position
  - i. Summit to post open position to the website
- CD
  - i. Motion to transfer CD from Alliance to CIT Bank at .7% at 12 months; second & approved
- Garage Lights
  - i. Motion to source and distribute two light-sensitive candelabra bulbs per unit for one-time distribution; Board Member to source and Summit to reimburse via check.
  - ii. Board Members to coordinate distribution to each unit.
- Snow-Damaged Tree near 2332
  - i. Request for quote to remove damaged branches

VI. EXECUTIVE SESSION

- Entered Executive Session at 7:09PM
- Returned to Open Session at 7:15PM
  - i. Motion to send two overdue accounts to attorney for collections; seconded & approved.

VII. ADJOURNMENT

- Motion to adjourned; meeting adjourned 7:17PM

Next Regular Board Meeting: July 26, 2022