

## Hunters Trace Homeowners Association

Minutes of Annual Meeting **March 30, 2019**

The meeting was called to order at 9:04 by President Jim Allie.

New homeowners Robert & Paula Hall were recognized and welcomed.

Secretary Doug Langlois confirmed there was a Quorum based on 22 households in attendance and 20 proxies for a total of 42. (29 is needed to conduct the meeting according to Fla Statues.) Doug also confirmed that an Affidavit of Compliance regarding timely notice of the meeting has been completed and notarized. The minutes of the 2018 Annual Meeting were read and accepted.

Treasurer Tim Bell gave the treasurer report and stated there is \$1844.25. in the General Operating fund with a few expenses still due to pay. Tim stated the need to repair the irrigation system at the front entrance with more repairs needed fix/ upgrade the lighting. The Board recommended keeping the assessment at \$50.00 per home site for 2019/2020. A vote was taken to approve keeping the annual fee at \$50. The voluntary fence fund as of February 17<sup>th</sup> had \$3437.82. with the Reserve Fund at \$8,000.

Old Business: Jim Allie hired the original stone mason to straighten the stone pillars along the fence that were leaning and to refasten loose stones on the wall.

Architectural committee: Jerry Sutley, a current member spoke about the need to contact the committee if you want to change the color of the house, install fencing, or modify the home.

Fence Report: It was noted that some trees and bushes on the inside of the fence are pressing against the fence. Homeowners should control

shrubbery near the fence to prevent it from damaging the boards and posts.

New Business; A motion was made, and seconded to waive the Fidelity Bond for the Treasurer and the Board Members. A vote was taken and approved.

A comment was made to contact the Marion County or the City of Ocala roads & highway departments to learn if “reflective tape” could be applied to the back of the highway sign that is west of the entrance to alert drivers that the entrance was coming up.

It was also suggested that residents call Kathy Bryant, a county commissioner, regarding the litter that gets thrown out along the fence line on NE 7<sup>th</sup> St.

**Election of Officers:** There was discussion about some other members volunteering to take over the Board of Directors positions since the terms of the current members had expired. It was voted that Jim Allie would serve one more year as President; Ann Mercer to stay for her second year as Vice President; and Tim Bell agreed to serve an additional year as Treasurer. Since Doug Langlois is planning to move out of the area someone needs to fill the Secretary position. Vincent Domeraski agreed to be elected to a two year term as Secretary. It was so voted.

The meeting adjourned at 9:35

*Douglas Langlois*

Secretary