

**HWPOA Annual Meeting Minutes,
15 - September, 2014**

Board Members attending: Jean Dalton, Judy Galebach, Terry Catucci, Todd Zecchin, Marcy Rutemiller, Linda Miller and Sam Federici.

Meeting called to order at 7:05pm by HWPOA President, Jean Dalton at the Crofton Library meeting room.

17 Households were present + 19 proxies mailed = 36 Households total. A quorum was reached, so new business could be conducted.

HWPOA Secretary, Marcy Rutemiller, read the HWPOA 2013 annual meeting minutes and they were accepted by the HWPOA attendees for the record.

HWPOA Treasurer, Terry Catucci, presented 2014 Treasurer's report. She explained the annual HWPOA dues will still be \$150.00/year, but with only \$25.00 credit for early payment. This is a reduction of \$25.00 in early payment savings from last year. The savings difference will be to replenish the bank account.

HWPOA Vice President, Judy Galebach, presented details on the new HUNTINGTON WOODS sign. Lettering colors are being reviewed by the Board. Judy and Terry Catucci will meet with landscaper to discuss fall plantings.

HWPOA Director at Large, Sam Federici, continuing to update the Huntington Woods website: www.huntingtonwoods.org. Suggestion made to add a list of contractors that residence would recommend: painters, roofers, paving, landscaping, etc.

Deni Sayani suggested additional trimming of the trees along the curb to the east of Huntwood Drive entrance, due to limited visibility.

Maureen Heyneman, Progressive Dinner Coordinator, reviewed details for this year's event for Saturday, 6-Dec, 2014. Flyers will be sent to the Neighborhood with details and requesting RSVP.

Gazebo at entrance on Huntwood Drive is in need of ceiling repair. Rather than completely replace, Bob Dalton suggested a less expensive idea: power washing the boards to get the all the same color, replacing the broken boards and staining.

Spring Block party for 2015 – Sam Federici presented idea and details will be sent out early 2015.

Huntcliff Drive / Way residences expressed need to have roads resurfaced or replaced.

Voting ballots were counted and newly elected HWPOA Board members were welcomed:

- ❖ Maureen Heyneman
- ❖ Jack Mayhew

Meeting adjourned at 7:45pm.