

Huntington Estates Homeowners Association

WORKING GROUP MINUTES

Call to Order Tuesday, 3/9/21, at 7:07 p.m. via [Zoom](#) ID: 989 6913 4332; Passcode: 714368

Objective: Follow-up on February's Board working meeting, first, then brief new items.

AGENDA:

1. Welcome and Introduce Lois as a new Board member - led by John K

2. Treasurer follow-ups.

To Do a.: Edson – Pay 2020 Taxes. Target send to March 15. In progress CPA Jennifer Britt. 1120H Form volunteered to complete. Add thank you in Newsletter and at next meeting.

To Do b.: Edson - An audit for 2020 will be scheduled. Reach out to Nick. Use homeowner resources. Target end of March.

To Do c.: Clay – Added Edson to Sun Trust to Checking Account and updated other names. Send info to Carlos to apply for improved credit card by end of week (3/13/21).

Completed d.: Edson - Transfer to Road Fund approx. \$16,000 roll-over from pre-2019

Completed e.: Clay - Added Edson to Road Fund Account. Currently have Approx. \$266,102 w/o new 2021 deposits.

3. C&R feedback generation plan - led by Carlos

There are 36 C&R articles, 26 have some feedback

To Do f.: Carlos - Publish current C&R feedback in weekly groups. Last group 3/12/21.

New Feedbacks - Make future changes 1 year from recording, Parking in driveway - received very differing opinions.

4. Management Company quotes plan - led by John K

To Do g.: JK – Obtain 3 quotes for presentation at April Quarterly Members Meeting.

Two are in progress but slow in response.

5. Paving project plan - led by Clay

HEHA paving can start soonest the City completes the waterline upgrades.

To Do h.: Clay to bring DOT Contact District 3 to review HEHA needs. Invite JK, Terry and Carlos on ride-along. Sent invitation to local SME. CE oversight, site mgmt., permitting.

To Do: JK to get County POC before the end of April.

6. Creation of Survey for Natural Gas lines in the community - led by Clay

HEHA-wide request will assist city in planning and having rights-of-way

Done i.: Clay – Drafted in Survey Monkey and added city info links 23 or 30 in favor 75%

Done j.: Carlos – Distributed the Gas Line survey Saturday 3/6/21.

To Do: Clay - Send a second reminder to remaining Members.

7. Other items not in the original Agenda

Completed k.: Clay – Added to ACC approvals a reminder to take down contractor signs within a week of work ending.

To Do l.: Carlos – send Edson the Contact Information Page, so new owners get it with the Stopple Certification bill.

Completed m.: Carlos – Send a second meeting notice on the same day as the meeting, as a back-up reminder.

8. New Business.:

- Collection status 2021 and 2020 – led by Edson

To Do: Edson send list of remaining dues needed to Carlos for broadcasting before end of March, when interest starts being added.

- Pre-revitalization collections attorney feedback – led by Clay

Homeowner paid due fees. Now wants money back with attorney fees since the C&Rs were not revitalized.

To Do: Carlos - Buy 4 additional “Slow, Kids playing” sigs.

To Do: JK – send info to Carlos. Want to replace neighborhood watch sign (misspelling)

- Speed limit reduction

To Do: Carlos – include in next members meeting agenda. Determine speed limit (20 or 15 MPH) and how many signs.

Next Member Meeting.: Tuesday April 13, 2021, 7 p.m. via zoom

Work Group end target 8.:30 p.m. Written by.: Carlos Amado, HEHA Secretary