

Huntington Estates Homeowners Association

Working Meeting Minutes

Friends, there are a lot of links in this email (underlined) to documents in our webpage. Click on the underlined "Go to link:" that appears when you click on the underlined word(s)

Zoom meeting link:

<https://us06web.zoom.us/j/84178922338?pwd=AghSaqR8OFZNbgOTIG9A7wkDhbBph9.1>

Meeting ID: 841 7892 2338; Passcode: 530987

One tap mobile +13052241968,,84178922338#,,,530987# US; Dial • +1 305 224 1968 US

For members preferring to participate in person, rather than attend via zoom.

Location: 3556 Carrington Dr., Tallahassee, FL 32303 – Secretary Amado's home

The agenda has some information known now and "tba" for info "to be added" at the meeting.

1. **Tuesday, May 13, 2025** – Call to Order at **7:00 p.m.** Began Recording

- Attendance Review and President's Remarks – Dawn

a. Directors: Dawn Haggerty, Carlos Amado, Terry Maier, and Sarah Kinel.

Absent: Sam Marshall, Liliana Lindsey, Marisol Roberts Clay Whittaker and Casey Wiley.

Homeowner present: Deborah Newton.

I. Old Business and Director Reports

2. Secretary and **Maintenance Committee Reports** – Carlos

- NOTE: To keep minutes in real-time the Secretary may need to interrupt to document the conclusion or action plan after a topic discussion.

a. Click this link to view the April Quarterly Meeting [Minutes](#) - from 4/8/25.

- Approve these Meeting Minutes in the July Quarterly Meeting.

Maintenance Committee Report

- Completed the concrete slab for the HEHA shed at the Tennis Court Park.
- Ordered 7'x10' Shed from COSTCO. Will need help assembling and erecting.
Will invite others to assist.
- Second coat on road speed bumps, stops, and white lines is the priority – given weather and schedule opportunity.
- Will repair a road shoulder hole near rainwater drain in Westmoreland Dr.
plan to fill the hole with dirt and cover broad area around it with asphalt.
- Xfinity came by saying the construction dept. is the one that needs to burry.
Have sent techs twice in the past 3 months, but they just report the issue.
We have a cable in Carrington Dr and one across Westmoreland Dr.
Deborah: Suggest contacting our County Commissioner. Dawn will do so.

NOTE: The Board meets monthly between Quarterly meetings to follow-up Open Business, New Business, and routine matters. Most decision votes are tabled until Quarterly meetings to have more member comments. All meeting minutes are also posted on the [HEHA website](#), and progress

is reported in the Quarterly meetings. Contact the HEHASecretary@gmail.com to get the Zoom passcode and be able to join these working meetings.

- a. The next Director's Working Group Meeting will be Tuesday 6/10/25 at 7 p.m.
- b. The next Member's Quarterly Meeting will be Tuesday 7/8/25 at 7 p.m.

3. Treasurer Report - Sam / Carlos

- a. 2025 Assessments payment status
Late fee of \$25 has been applied to those paying after 3/31/25. 18% APR for each month.
One person has not paid 2025 dues, but contacted us to say they needed another month.
- b. Update these from last meeting: Truist bank \$24,10.90
Investment/Road Fund \$35,757 with the 45% for minimum road fund.
- c. Nancy Harrison has received information for completing the 2024 Taxes for the HOA.
 - Jennifer Britt provided an alternate that we probably start using the next year.
- d. No response from Attorney regarding the 3-hour billing for Fining Process, which has not been delivered and was not really the request.
He responded today that he had it in his agenda to review today.

4. Architectural Control Committee Report - Sarah / Terry

- 2 tree removals approved. Mr. Hagen's Fence in Carrington Dr. in progress
- Application for deck and other backyard update at the Haggerty's coming soon.
Sarah: Planning to modify ACC review applications to require less info, especially when county permits will be required. Will pass by the Directors.

5. Recreation Committee Report - Dawn / Casey / Sarah / Carlos

- Easter event was very successful. Lots of children under 8 years old.
Easter bunny donation and races were completed.

6. Nominations Committee Report - Marisol / Sam / Carlos

- a. Update or Nothing to report (NTR)

II. New Business / follow-ups, and Q&A*

*Note: Speakers should target 3 minutes max per item or may be asked to submit a question or issue in writing. The HEHA President will provide guidance during the meeting, as needed.

III. Confidential/Attorney Discussions - Board of Directors only.

Adjourned - not needed.

Meeting ended 7:35 p.m.

Carlos Amado
Volunteer / HEHA Secretary
Maintenance Committee Chair
(850) 676-1625