

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, June 10, 2025** – Call to Order at **7:00 p.m.** Begin [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 and Casey Wiley.

Member 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

- Assembled 7'x10' Shed from COSTCO last Saturday.
Got lots of help from Dawn & Brian Haggerty and Marisol & Andy Roberts.
Edwin Tejada, neighbor contractor, will install the 12 anchor bolts. We provided materials.
- Completed pressure washing of the tennis court. Labor was \$325 for 21.5 hours @ \$15/hr.
Was allowed to use the new neighbor's water connection.
Pastor Dew to provide a water bill.
- Repaired a road shoulder hole near the rainwater drain in Westmoreland Dr.
Filled the hole with dirt and covered a broad area around it with asphalt.
Ordered a drain grate as fix #2.
- Completed second coat on speed bumps. Reflective glass beads not as effective as hoped.
Still need to paint road-divide and stop white lines.
- Assisted the Washington's in cutting several trees downed by storms and remove some vines
- Xfinity came by saying the construction dept. is the one that needs to be buried.
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 Member's Quarterly Meeting will be Tuesday 7/15/25 at 7 p.m.
- b. The next Director's Working Group Meeting will be Tuesday 8/19/25 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. Certified letter sent. Proceed to attorney after 6/30/25
- b. Total Bank account as of 6/3/25 is \$59,185.56: Truist bank \$21,235.08
Investment/Road Fund \$37,950.48. Status of 45% minimum transfer to the 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 the request. He responded 5/13/25 that he had it in his agenda to review that same day. Recommend paying 0.7 phone call hours only and stating other service was not provided.

4. Architectural Control Committee Report - Sarah / Terry

- Mr. Hagen's Fence in Carrington Dr. in progress
- Application for deck and other backyard updates 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 review draft with the Directors.
3845 W. Moreland Pool requested and removal of water oaks and pines.
Sarah will also be putting in a pool in the near future. Request will be submitted.
Dawn's pool and screen porch info in progress. Will submit request soonest received.

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

- Halloween, Friday 10/31/25, will be the next event.

6. Nominations Committee Report - Marisol / Sam / Carlos

- a. Directors ending their 2-year tour are Terry, Sarah, Marisol, and Casey.
Please confirm you will run again for 2026-2027 period.
- b. Remaining Directors: Dawn, Sam, Carlos, Liliana, and Lois (replaced Clay).
Determine number of vacancies to be filled. The goal is to have 9 Directors.
- c. Nominations and Election Process:
 - Broadcast opportunity to volunteer for the board, with 9/30/25 deadline.
 - Secretary obtains candidate background writeups and drafts ballot for Director review
 - Nominations Chair presents list of candidates at the October Quarterly Meeting
 - Mail ballots to members by 10/15/25, more than 14 days prior to the Annual meeting.
 - Count and certify the voting results by 11/10/25 before the Annual 11/11/25 meeting.

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.

Adjourn if not needed.

Meeting target end before 8:30 p.m. Actual end 7:30 p.m.

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