

Huntington Estates Homeowners Association Working Meeting Agenda

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, August 19, 2025** – Call to Order at **7:05 p.m.** **Cancelled Meeting (attendance)**

- Attendance Review and President's Remarks – Dawn

Directors: Carlos Amado, Terry Maier. Members: Deborah Newton.

Absent: Dawn Haggerty, Sarah Kinel, Sam Marshall, Liliana Lindsey and Lois Davis.

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 July Quarterly Meeting [Minutes](#) - from 7/15/25.

- Vote to Approve these Meeting Minutes will be at the October Quarterly Meeting.

b. New homeowners at the Meyer's previous home at 3653 Westmoreland Dr.
Clinton and Catherine Powell – SW Engr. with 3 children ages 10, 5, and 4.

c. [Xfinity tech 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.](#)

d. [Requested quotes from several companies for trucks to blow or vacuum leaves Quarterly.](#)

- [C&M Parking Lot Sweepers, Adel GA, Schwarze Gale Force Truck \\$1,500 /Q = 6K.](#)

- [Zero Turn \\$1,092 /Q = 4.4K.](#)

- [No response from Just Parkin, Shipping Center Maint. Co. or Smith Elite Striping.](#)

- [Hourly Labor will do for \\$250 /Q = 1K](#)

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 9/9/25 at 7 p.m.
- b. The next Member's Quarterly Meeting will be Tuesday 10/14/25 at 7 p.m.

3. Treasurer Report

- Sam

- a. 2025 Assessments payment status: All Paid
- b. Total Bank account as of last month 7/15/25 is **\$38,319.56**: Truist bank \$21,872.06 plus... Road Fund transfer \$16,447.50. Road Fund Tax \$2,629.
Goal: Invest \$17,404/yr (45% of annual dues); compound 5%/yr. for 20 yrs. starting 2025.
- c. Sam to coordinate with Nick Calabro the 2024 financial audit - Pending
Carlos: Ginny Maddox has expressed interest in helping with the financial audits.
Will try to coordinate meeting with Sam, Nick and Ginny soonest.
- d. Sam to check if Truist will remove its fees for using Zelle; other bank options tabled.
- e. Contacted Clay about being our tech support for \$15/hr. This way we maintain his skills in programming and treasurer applications annual transitions. Clay programmed most of the webpage applications and added Treasurer apps like MoneyMinder. (sold his home).

4. Architectural Control Committee Report

– Sarah / Terry / Carlos

- Mr. Hagen's Fence in Carrington Dr. in progress
- Pending another Westmoreland Dr pool. Plans received.
- Temporary tent cover for 2nd car in driveway and walkway at old Wiley home.
- Roof replacement for the Bloms. Contractor requested HOA letter.

5. Recreation Committee Report

– Dawn / Sarah / Carlos

- Halloween, Friday 10/31/25, will be the next event. Tabled to Sept. working meeting

6. Nominations Committee Report

– Marisol / Sam / Carlos

- a. Directors ending their 2-year tour are Terry, Sarah, Marisol, and Casey.
First 3 confirmed running for the 2026-2027 period. Casey sold her home 7/2/25.
- b. Remaining Directors: Dawn, Sam, Carlos, Liliana, and Lois (replaced Clay).
The goal is to have 9 Directors. May have 1 to 3 vacancies. Need volunteers
- 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.

Stop recording.

Meeting ended at 7:05 p.m.

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