

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: 3641 Westmoreland Dr. – HEHA President Dawn Haggerty's home

1. **Thursday, June 11, 2026** – Call to Order at **7:05 p.m.** **Start Recording**
 - Attendance Review and President's Remarks – DawnDirectors: Dawn Haggerty, Carlos Amado, Sam Marshall.
Absent: Marisol Roberts, Sarah Kinel, Lois Davis, Terry Maier, and Peggy Ramsberger.

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 4/14/26
 - **Vote** to approve these Meeting Minutes at July's Quarterly Meeting
 - b. Confirmed recommended contractor list is in the HEHA Home Webpage – April'26 row
 - c. [Premier Surfaces to resurface the tennis court.](#)
 - Completed the crack repair, resurfacing, and painting of the tennis court (Total \$12,500)
 - Installed net adaptor (\$89) to lower the net 3" for pickle ball play
 - Replaced 3 signs (\$80): Tennis Court Rules, No Trespassing, and another with 4 graphical restrictions symbols (No Pets, No Roller-skating, No Skateboarding, No Food).

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 Quarterly Members Meeting will be Tuesday 7/14/26 at 7 p.m.
- b. The next Directors Working Meeting will be Tuesday 8/11/26 at 7 p.m.

3. [Treasurer Report](#) – went first in sequence at the request of Sam. -

- a. Assessments unpaid for 2026 status: Have not heard from both persons who have not paid. Will contact the seller of a home that an attorney meeting will double the costs.
- b. Transferred \$11,021.25 to investment fund. Does not reduce 45% assessment min transfer

value, since tennis court expense is already in investment fund. Rather than pull, will swap. Keeping 6,000 for tennis court resurfacing second payment of \$6,250.

- c. [Investment funds](#) – Current value is \$56,100 – incl. \$11,021 deposit June 8. [HEHA Investment Model Goal for end of 2026 is \\$44,815. We are ahead by \\$11,285. Since the strategy switched in April 2026 from CDs we have made \\$6,675 in 3 months](#)
- d. 2025 Financial Review – soon after May 2026 – [Ginny Maddox](#) / Marisol
- e. IRS sent a letter reminding to pay the 2025 taxes, approx. \$151. Its been paid

4. **Architectural Control Committee Report** – [Sarah](#) / Terry / Carlos

- Terry look in the HEHAACC@gmail.com email account where all the ACC correspondence goes, and ask Sarah how to sign in.

5. **Recreation Committee Report** – [Dawn](#) / Sarah / Carlos

- a. Will likely do a movie night next October, as our next event.
- b. Sam and Sarah are planning to have 4th of July fireworks. Carlos to draft a broadcast message

6. **Nominations Committee Report** – [Marisol](#) / Sam / Carlos

Nothing to report through August. Lois's and Liliana's positions– in addition to those Director positions ending their 2-year term: Sarah Kinel, Terry Maier, Marisol Roberts

7. **C&R Update Committee** – [Brian](#) /Terry /Barry /Carlos /Marisol /Dawn

Brian will call an organizational meeting July 9th.

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 targeted to end not later than 7:36 p.m.

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