

Huntington Estates Homeowners Association

Director Steering 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. Tuesday, **September 15 2026** – Call to Order at **7:05 p.m.** **Start Recording**
 - Attendance Review and President's Remarks – DawnDirectors: Dawn Haggerty, Carlos Amado, Terry Maier. Member: Brian Haggerty.

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 7/21/26
 - Vote to approve Meeting Minutes at November's Annual Meeting.
 - b. Updated Recommended Contractor List adding Home Healthcare, Towing service and yard waste clearing.
 - c. Corrected lean of street light pole at 3632 Westmoreland Dr. First used straps & anchor, then lot owner/neighbor re-buried the pole correctly.
 - d. Requested that neighbor repair his fence at 3632 Westmoreland Dr.
 - e. Requested Killette's to Refurbish or Replace home postal box in Westmoreland Dr.
 - f. Made riding mower available for neighbor near the entrance of Carrington Dr.

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 Members Quarterly Meeting will be Tuesday 10/13/26 at 7 p.m.
The next Members Annual Meeting will be Tuesday 11/10/26 at 7 p.m.
- b. Updated Recommended Contractor List adding Home Healthcare, Towing and yard waste clearing.
- c. Corrected lean of street light pole at 3632 Westmoreland Dr. First used straps & anchor, then neighbor buried correctly.
- d. Requested neighbor repair fence at 3632 Westmoreland Dr.
- e. Requested neighbor refurbish or replace postal box at 3648 Westmoreland Dr.

f. Requested neighbor to cut lawn at the entrance of 3509 Carrington Dr.

3. Treasurer Report – Sam / Carlos

- a. Assessments unpaid for 2026 status: One persons who has not paid.
Referred to our attorney for collection. Other delinquency was paid today via Zelle.
- b. Investment funds –the value is \$59,096 as of 9/14/26.
 - HEHA Investment Model Goal for Dec. 2026 is \$44,815. We are ahead by \$14,200.
 - An investment projection chart is posted in the HEHA home page – August 2026 row.

4. Architectural Control Committee Report – Sarah / Terry / Carlos

Jordan Pearlman Shed 3525 Carrington Dr.
Jeannette Jackson Tree Removal at 3945 Carrington Dr.

5. Recreation Committee Report – Dawn / Sarah / Carlos

- a. Will likely do a movie night Friday 10/30, the day before Halloween., as our next event.
The 3 movies for the community to vote on are Coco, Frankenweenie, Hocus pocus
Carlos suggested having DVDs on hand rather than depending on Wi-Fi for the movie.
- b. The 13x13 Tent, two 10-ft tables, 12 plastic chairs, a pressure washer & adaptor are available to any member to borrow. Contact Carlos HEHAsecretary@gmail.com

6. Nominations Committee Report – Marisol / Sam / Carlos

- a. We will have 5 Director vacancies. Lois's and Liliana's Director positions– plus to those Director positions ending their 2-year term: Sarah Kinel, Terry Maier, Marisol Roberts
These incumbents are not able to serve another term. We will need 5 more candidates.
- b. These neighbors have expressed interest in volunteering:
Bill Lowman (prior Director) , Devin Lohan (realtor), Brenda Moss (realtor)

7. C&R Update Committee - Brian /Terry /Barry /Carlos /Marisol /Dawn

- Brian held kick-off meeting on July 9th. Will seek feedback after a draft set of proposals.
- Focus on ACC shed updates (Brian), rental control (Sam), business equipment and street parking reduction (Barry?), Hurricane protection and C&R violation fines (Carlos).
- Drafts broadcast, feedback, and voting in Oct. 2027 – for changes to take effect Jan. 2028.

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

Carlos reported that one neighbor says the new AC units at 3755 Dorset Way are too loud and should be covered. These are newest units available. There is no C&R requirement to cover main AC units. It is likely that vegetation on Danesborough Rd. side will eventually block view.

*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.

No Confidential Discussions took place.

Stop recording.

Meeting ended at 7:35 p.m.

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