

Huntington Estates Homeowners Association

Quarterly 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, October 13, 2026 – Call to Order at **7:00 p.m.** **Start Recording**

- Attendance Review and President's Remarks – Dawn

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 October's Quarterly 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. [Addressed 5 issues brought up by neighbors directly and got quick resolution from target homeowners. Everyone has been cooperative in making corrections.](#)

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.

e. The next Members Annual Meeting will be Tuesday 11/10/26 at 7 p.m.

3. Treasurer Report – Sam / Carlos

a. Assessments for 2026 status: One homeowner has not paid.
Referred to our attorney for collection. Other late payment received last month,

b. [Investment funds –the value is \\$53,675 as of 10/8/26. Short term losses in the market](#)

- HEHA Investment Model Goal for Dec. 2026 is \$44,815. We are ahead by \$9,000.
- An investment projection chart is posted in the HEHA home page – August 2026 row.
- New investment advisor starts 2027 to get scaled fee savings of \$30,000 over 20 years.

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

Jordan Pearlman Shed 3525 Carrington Dr.

Jeannette Jackson Tree Removal at 3945 Carrington Dr. – Approved by Sarah

Ollie Vaugh Tree Removals Approved by Carlos

5. Recreation Committee Report – Dawn / Sarah / Carlos

a. Movie night is scheduled for Friday 10/30, the day before Halloween.

The 3 movies voted on by the community: Coco, Hocus pocus, Frankenweenie. Coco won.

Carlos will use his generator, computer DVD player, speaker projector and screen.

(His screen is 2 ft longer and 1 ft wider than the donated screen in the HEHA shed).

b. Reminder: The 13x13 Tent, two 10-ft tables, 12 plastic chairs, a pressure washer & adaptor are available to any member to borrow. Contact Carlos HEHAscretary@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)

c. Director Vote Ballots will be published by 10/15 with 11/9 noon deadline for counting.

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 target end is not later than 8:30 p.m., but usually ends by 8.

Carlos Amado

Volunteer / HEHA Secretary

Maintenance Committee Chair

(850) 676-1625