

Huntington Estates Homeowners Association

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

1. Tuesday, **October 13, 2026** – Call to Order at **7:04 p.m.** **Start Recording**

- Attendance Review and President's Remarks – Dawn

Directors: Dawn Haggerty, Carlos Amado, Terry Maier. Peggy Ramsberger could not log in.

Absent: Lois Davis, Sarah Kinnel, Marisol Roberts, and Sam Marshall

Members: Brian Haggerty, Deborah Newton, Ruby Barr

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 will be done by email.

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. City has not sent tech to fix sensor on light.

d. Addressed 5 issues brought up by neighbors directly and got quick resolution from target homeowners. Everyone has been cooperative in making corrections.

e. Cleared roads of small limbs after hurricane Isaias. No major issues in the neighborhood.

f. Spent more time leaf blowing the neighborhood to clear the minor debris remaining.

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 \$56,682 as of 10/12/26. Short term losses in the market
 - HEHA Investment Model Goal for Dec. 2026 is \$44,815. We are ahead by \$11,800.
 - 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 – 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. Sarah, Terry, Lois and Liliana's Director positions plus, those Director positions ending their 2-year term: Dawn, Carlos and Sam. Dawn and Carlos are volunteering again. Sam cannot run for another term.

- 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 a noon Monday 11/9/26 noon deadline to start the count at 1 p.m. on the same day. Background on the 5 candidates will be included in the ballots.

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

Thanks to everyone for joining us at the meeting.

*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.

Meeting ended at 7:22 p.m.

Stop recording.

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