Huntington Estates Homeowners Association

Annual 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=AghSaqR8OFZNbgOTlG9A7wkDhbBph9.1
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, November 10, 2026** – Call to Order at 7:00 p.m. Start Recording

- Attendance Review and President's Remarks – Dawn
Directors: Dawn Haggerty, Carlos Amado, Terry Maier. Peggy Ramsberger, Marisol Roberts, and Sam Marshall. Absent: Lois Davis, (Sarah Kinnel and Liliana resigned)
Members: Brian Haggerty, Deborah Newton, Ruby Barr, Dr. Anika Fields, and Devin Lowman

MEETING FOCUS: **Nominations Committee Report** – Marisol / Sam / Carlos

a. Five director positions were vacant and ballots were published 10/15/26.
- These neighbors expressed interest in volunteering:
Devin Lohan (realtor), Bill Lowman (prior Director), and Brenda Moss (realtor)
- These incumbents ran again: Dawn (current President) and Carlos (current Secretary)

b. Vote Count 11/9/26 by Committee – Marisol, Barry, Dawn, Carlos:
Received 28 votes, matching last year's total.

Devin Lohman	24	Dawn Haggerty	27
Bill Lowman	26	Carlos Amado	27
Brenda Moss	24	Write-In: Sam Marshall	2

Congratulations to all candidates for the 2027-2028 term. All were elected!

c. In addition, Terry informed us at the October meeting that he will not finish his 2027 term. Sam will extend her term for one more year to fill this vacancy to train a new Treasurer.

d. Marisol and Peggy remain in their 2026-2027 term, with the 6 directors named above
We still have one vacancy to have the goal of 9 for 91 lots (~10% of owners) in 2027.

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 October Quarterly Meeting minutes from 10/13/26

- Vote to approve Meeting Minutes. Unanimous approval from Directors present.

b. Continue to repaint road markings – currently painting white stripes and adding stripes before and after all speed bumps. Next will be road stop bars, then speed bumps.

c. Approved adding pine needles to landscape throughout the common areas: The two entrances and the tennis court park. The $500 cost is part of the 2026 planned Maint. budget. The cost is slightly more than 2 years ago, but adds both entrances too.

d. Installed ten low-voltage landscape lights at the Old Bainbridge entrance to improve the night approach visibility. Someone took the 4 sets of lights we had been using since Christmas.

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 Directors Steering Meeting will be Tuesday 12/8/26 at 7 p.m.
The next Members Quarterly Meeting will be Tuesday 1/12/27 at 7 p.m.

3. **Treasurer Report** – Sam / Carlos -

a. Assessments for 2026 status: One delinquent homeowner paid 95% of his bill. A corrective invoice was sent to clarify the amount owed. The attorney had not charged any fees. Lucky! $13K in checking account.

b. Investment funds –the value is $58,583 as of 11/9/26. Short term losses in the market
- HEHA Investment Model Goal for Dec. 2026 is $44,815. We are ahead by $13,700.
- 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. We are in the process of making the transition to Hancock-Whitney Financial Consultants.

4. **Architectural Control Committee Report** – Carlos

5. **Recreation Committee Report** – Dawn / Sarah / Carlos

a. Movie night was held on Friday 10/30, the day before Halloween.
Carlos counted over 40 attendees. Popcorn, drinks, Halloween goodies were provided.
Thanks to everyone who participated and help make this a fun evening!

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 HEHAsecretary@gmail.com

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 targeted to end before 8:30 p.m.

Stop recording.

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