

# Huntington Estates Homeowners Association

## BOARD WORKING GROUP MINUTES

**Click Here:** [Zoom](#) Meeting ID: 699 190 1154; Passcode: 363355  
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### AGENDA:

**Period 1: Normal Business** Tuesday, 8/10/21, 7:00 – 7:30 p.m.

1. Welcome - led by John K started meeting – call to order at 7:00 p.m.

Attendance: John Kellerman, Clay Whittaker, Carlos Amado, Terry Maier, Deborah Newton  
Absent: Grant Kimball and Lois Davis.

2. Treasurer follow-ups.

To Do: Clay: Conduct 2020 Financial Audit. Reach out to Nick Calabro and Jim Hoch, Fin. Audit Committee. Target Date: May 30. Nick Calabro audits documents. Has started.

To Do: Carlos: Status of letters 6 homeowners with unpaid dues  
Reached out to Richard Cassidy at \$302,000+

3. Secretary Follow-ups - led by Carlos

To Do: Approve April's minutes at next Quarterly meeting. Ms. Newton's input was change one word "...attorney language" to "...ratification language" (not what was stated by Carlos, but acceptable)

To Do: Discuss amount of "interruption" details to be included in July's minutes

To Do: Update Ms. Newton records review progress

4. Nominations Committee - led by Terry

To Do: Determine who will be running again, since JK, Edson, Terry and Grant's 2-year terms end(?)

Looking for 4 candidates to replace the 4 (?). JK, Terry, and Clay will stay pm the board

In 2 weeks Letter to search; Middle Sept. Nominations letters. Slate presented in Oct meeting.

To Do: Other recruitment strategies/help from Board members to go one on one for likely an effective.

5. Paving project plan - led by Clay

To Do: Clay - update on 3 Engr. firm's proposals. Next steps

- Review proposals in September. Cost review.

6. Creation of Survey for Natural Gas lines in the community - led by Clay (table until September?)

To Do: Clay - Next steps. Attorney response discussed in 2<sup>nd</sup> period

7. New Business

To Do: Carlos put in Newsletter to see if there is interest on a Neighborhood Watch program (table until after C&R vote) Table until February.

JK - County requires 30 min. presentation. Not a good idea to do during a Quarterly meeting.

**Period 2: Attorney Feedback Discussions Starts 7:30 p.m. in separate zoom.**

1, C&R feedback generation plan - led by Carlos

To Do: Review attached C&R feedback and attorney additional comments

**Next Monthly Board Meeting:** Tuesday September 14, 2021, 7 p.m. via zoom

**Next Quarterly Board Meeting:** Tuesday October 12, 2021, 7 p.m. via zoom

**Meeting Ended:** 9:00 p.m. Tabled from Article 7 to end for next Tuesday.