

# Huntington Estates Homeowners Association

## BoD WORKING GROUP MEETING MINUTES

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

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### AGENDA

#### 1. **December 14, 2021** – Call to Order 6:00 p.m.

- Attendance Review, President's and ACC updates – John Kellerman
- Update on answer to Barbara Cook about 9 BoD members – will do personally
- Letter to City confirming our agreement for them do the water lines work - Sent

Attendance: Directors: John Kellerman, Clay Whittaker, Carlos Amado, Terry Maier, Jim Hoch. Invited but not attended: Lois Davis, Sarah Kinel, Samantha Samford, Casey Wiley.

#### 2. VP and Treasurer updates – Clay Whittaker

Attorney Feedbacks: (Carlos sent request to Jeremy Monday) C&R Updates Recording, Ms. Newton Past-year issues and 2001 Assessment Collection

Treasurer updates: Will contact Attorney in next few days about C&R updates recording Newton's accepted original proposal. Have not paid 2021 assessment.

#### 3. Secretary's & Maintenance updates - Carlos Amado.

- November Minutes drafted and posted
- Sent on 11/24/21 email to elected BoD discussing January Officer election process And provided reference links to important BoD documents in our web page
- Terry: County cut their area by the Fred George entrance (Ms. Edwards had inquired at the annual meeting)
- Ms. Newton's was asked to put her question about the road fund in writing to the Board, since she seemed that she needed more explanation. The question has not been received by mail or email. The Quarterly Meeting Minutes dated 1/14/20 says this on the matter:

*3e. Supplemental Invoice for \$75 Road Funds HOA Increase. Invoice went out and if members have not paid the \$400 yet, they can go ahead and pay the total in one payment of \$475; the notice went out on the Huntington Estates HOA 2019 Annual Neighborhood Report and Dues Notice sent out shortly after the 1st Annual Meeting held on January 14, 2020 (Open/Pending). - Published by Liliانا Lindsey, HEHA Secretary. [These minutes are posted on the web page]*

#### 4. Recreation Committee updates - Lois Davis – Chair

- Proposal: Community New Year's Eve B-B-Q and fireworks - This event was postponed to July 4, 2022 after the planning meeting identified owner issues in cul-de-sac.

Carlos and Clay to design a Owner's C&R Violation Report Form to be available/and tracked in the HEHA website

**Meeting End Target 7:20 p.m.**