

Huntington Estates Homeowners Association

QUARTERLY MEETING AGENDA

Zoom Meeting info below is sent the week prior, and in a reminder email on the prior Monday

Zoom Join Link:

<https://us06web.zoom.us/j/89262380228?pwd=N2NWWStXS1ozdlBhdi9nZmpGZkhvdz09>

Meeting ID: 892 6238 0228, Passcode: 196734

Dial by your location.... One tap mobile

+1 312 626 6799,,89262380228#,,,,*196734# US (Chicago)

+1 646 876 9923,,89262380228#,,,,*196734# US (New York)

NOTE: If a member needs a quiet place to participate in the meeting, go to Carlos' home, at 3556 Carrington Dr. You can bring your laptop or share Carlos' laptop/camera.

1. **April 12, 2022** – Call to Order 7:00 p.m.

- Attendance Review and President's and ACC Report – John Kellerman

2. **Approval of Minutes** and Secretary's Report - Carlos Amado.

- January 11, 2022 Minutes (Attached).

- VOTE New Resident Gift Card change from \$20 to \$25

- By-Laws Update status

- Maintenance Committee Brief:

a. Old Bainbridge Entrance traffic island safety painting status

b. Carrington Dr. Entrance tree trimming plan

c. Tennis Court Area pine straw refresh plan

NOTED: The Board also meets monthly between Quarterly meetings to follow-up Open Business, New Business, and routine matters. Voluntarily, decision votes will be left for Quarterly meetings, to have more Member participation. Contact the HEHASecretary@gmail.com to get the Zoom password and join these working meetings. Working Group minutes are posted in the [HEHA website](#), and progress is reported in the Quarterly meetings during the officer or committee sections of the agenda. **The next BoD Working Meeting will be 5/10/22 at 6 p.m.**

3. **Other Reports**

- Treasurer Report

- Jim Hoch / Clay Whittaker

a. 2022 Assessment collection status

b. 2021 Tax Filing 1120-H Status

c. 2021 Financial Audit status

- C&R Updates Recording Status

– Clay Whittaker

- Road Repaving Project Status

– Clay Whittaker / Terry Maier

- Recreation Committee Report

– Lois Davis / Sarah Kinel

4. **New Business or Q&A***

5. **Adjourn for Attorney Feedback** – Board of Directors Only - Confidential Discussion

Meeting End Target 8:30 p.m.

*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.