

Huntington Estates Homeowners Association

BoD WORKING GROUP AGENDA

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

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

One tap mobile +1 301 715 8592, 6991901154# *363355# US (Washington DC)

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NOTE: If a director 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. **May 10, 2022** – Call to Order 6:00 p.m.

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

Attendance: BoD John Kellerman, Carlos Amado, Clay Whittaker, Terry Maier, Sarah Kinel, Sam Samford, Louis Davies, Casey Wiley. Absent: Jim Hoch.

Members: Deborah Newton.

- No ACC open requests.

2. Secretary and Maint. Committee Report - Carlos Amado.

- April's Quarterly Minutes draft and Newsletter have been published and are on webpage

- C&R Updates Recording Completed 4/21/22, posted on website and sent to BoD.

Will distribute via email to members by not later than 5/12/22, if not sooner.

- By-Laws Update status – completed draft (attached) for BoD review to by 5/17.

Major change was the combination of the Public Relations with the Recreation Committee

Will schedule attorney review after receiving BoD feedback and coordinating changes.

- **The next BoD Working Meeting will be 6/14/22 at 6 p.m.**

The next Quarterly Meeting is scheduled for 7 p.m., Tuesday, July 12, 2022.

- JK requested a broadcast to remind homeowners that school's out May 25. Slow speeds.

3. Treasurer and Financial Audit Report - Jim Hoch / Clay Whittaker

a. 2022 Assessment collection status (have list ready Attorney review portion)
\$4,500 outstanding in 2022 assessment dues.

b. Current Road Fund \$281,000 and checking account status \$28,000.

c. 2021 Financial Audit status. Due later in the year, led by Nick Calabro.

- Clay: MetroNet is completing their work in the neighborhood. Discounts for students.

4. - **Recreation Committee Report** – Lois Davis / Sarah Kinel

Have not gotten together. Meeting: Thursday May 19, 6 p.m., 4009 Danesboro Pl.,

JK volunteers for cooking.

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

* 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.

- Terry: City corrected the number of lights being charged 42 lights.

The city is charging \$15 extra per light. In 1985 it cost \$250 per street light installation

- Terry: County cutting the Fred George entrance turn? Carlos: Yes, Esposito cuts other area.

- Carlos: Will survey whether members want to meet at the church again.

- No other questions or discussion came up before adjournment.

5. Adjourn for Attorney Feedback – 6:35 Board of Directors Only - Confidential Discussion

- A resolution to accept the attorney recommendation passed by a majority vote of the BoD, after a thorough discussion of the facts, alternatives, and BoD point of view.

Meeting Ended at 7:42 p.m.