

# Huntington Estates Homeowners Association

## HOMEOWNERS MEETING AGENDA

**Zoom Join Link:** (Sent the week prior, and in a reminder email on the prior Monday)

<https://us06web.zoom.us/j/81705477129?pwd=a0d1ejhhZDVPa2FxBjNi9wcFZhc3gzQT09>

Meeting ID: 817 0547 7129, Passcode: 040591

One tap mobile +16469313860,,81705477129#,,,,\*040591# US;

Dial by your location +1 646 876 9923 US (New York), +1 312 626 6799 US (Chicago)

**Location:** 3556 Carrington Dr., Tallahassee, FL 32303 – Secretary Amado’s home -  
For members preferring to participate in person, rather than attend via zoom.

1. **April 12, 2022** – Call to Order 7:01 p.m.

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

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

- April 12, 2022 Minutes (attached). BoD vote to approve.

- Covenant & Restrictions Updates, passed by members on Nov. 22, 2021

Were recorded by Leon County Clerk of Courts on April 21, 2022.

All these documents are located in the Governance tab of the HEHA website.

- By-Laws Update status – Mailed comparison document and voting packages Friday, July 1.  
Article XIII Sec. 4 sets the quorum in the By-Laws as one-tenth (1/10) the members.

**ID votes to be picked up tonight** from members present via zoom, who did not submit prior

Note: Present member votes and present proxy votes will be counted tonight at the end.

- Quarterly Newsletter – Published 2<sup>nd</sup> Q in April.

Please provide any inputs within the next 7 days.

- Maintenance Committee Brief - Carlos

a. Renewed Esposito Lawn Maintenance contract with 5% cost increase per month.

From \$307.00 to \$321.56 per month – total \$3,858,75 annually

b. Esposito completed Carrington Dr. Entrance tree trimming. Now to be done monthly.

c. Displayed 4<sup>th</sup> of July Banners. Added 2 U.S. Flag decorations at each entrance

NOTE: 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](mailto: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 8/9/22 at 6 p.m.**

**The next Quarterly BoD Meeting will be 10/11/22 at 7 p.m.**

3. **Other Reports**

- Treasurer Report - Jim Hoch / Clay Whittaker

a. 2022 Assessment collection status –

7 members were sent notarized 2022 collection letters June 29. Have 30 days to pay.

2 members have their 2021-2022 collection being done through the attorney

b. Road Fund Investment - Current Value: TBA, down from last Quarter.

c. Bank checking account: TBA

d. 2021 Financial Audit status. Nick Calabro is the Committee Chair.

To be completed before the Nov. annual meeting.

- Recreation Committee Report

– Lois Davis / Sarah Kinel

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

a. **By-Laws Update Vote Count – Present members and Proxies.**

5. **Adjourn for Attorney Feedback** - if needed. 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.