

Huntington Estates Homeowners Association

QUARTERLY MEETING AGENDA

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

<https://us06web.zoom.us/j/86051192974?pwd=NnF6UTNIU25nVUtaUIEvMzdsQjJGZz09>

Meeting ID: 860 5119 2974, Passcode: 326096; One tap mobile:

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+13126266799,,86051192974#,,,,*326096# 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. **October 11, 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.

- July 12, 2022 Minutes (rev B attached).

- Quarterly Newsletter – Published September 16. Introduced the two newest neighbors:
Nilda and Edwin Tejada – with 4 children and Amber and Daniel Meyer with 7 children.

- Maintenance Committee Brief - Carlos

- a. Removed tree branches and trash near creek bridge and cleared road drains in intersection of Dorset Way and Sutton Pl., in preparation for Hurricane Ian impact.
- b. Published HEHA Emergency Prep and Response Plan to centrally coordinate resources.
- c. Drafted letter for homeowner Tony Davis to remove fallen trees above the creek ditch.
- d. Ordered red and green court flex seal for tennis court crack repair.

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 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 Annual Members Meeting will be Tuesday 11/15/22 at 7 p.m.**

The next BoD -Working Meeting will be Wednesday 12/14/22 at 6 p.m.

3. **Other Reports**

- Treasurer Report

- Jim Hoch / Clay Whittaker

a. 2022 Assessment collection status –

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

2 other members have their 2022 have been turned over to attorney for collection

b. Road Fund Investment - Current Value: \$293,455.53.

c. Bank checking account: \$6,496/46

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

To be completed before the Nov. annual meeting.

- Recreation Committee Report

– Sarah Kinel / Lois Davis / Casey Wiley

Casey Wiley re-started the Huntington Estates Facebook Page.

In the September newsletter, sent out a survey to determine interest in get-togethers

- Nominations Committee Report

– Terry Maier

a. **2023-24: C. Amado, L. Davis, C. Whittaker will run again; plus new candidat**

Balance BoD Elections; 2022-23: J. Kellerman, J. Hoch, S. Kinel, C. Wiley, T. Maier,

4. New Business or Q&A*

- a. Geotechnical Engineering firm is EGS perform borings in your area related to the water main replacement project. It should have minimal impact to traffic as the borings should be able to maintain 1 lane of traffic open at all times. – Terry Maier
- b. Maintenance of Easements, C&R Article 27 – Terry Maier
- c. Increase Assessments for the Road Fund – Terry Maier

5. Adjourn for Attorney Feedback - if needed. Board of Directors Only Confidential Discussion
Did not need to break off.

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.

Carlos
Volunteer / HEHA Secretary
Maintenance Committee Chair
(850) 676-1625