

Huntington Estates Homeowners Association

QUARTERLY MEETING AGENDA

hehasecretary@gmail.com is inviting you to a scheduled Zoom meeting.

<https://us06web.zoom.us/j/85257655429?pwd=ejZmNmM5c0AwSkIxMWlKSFR0dFRzQT09>

Meeting ID: 852 5765 5429; Passcode: 153236

One tap mobile +13052241968,,85257655429#,,, *153236# US

Dial by your location +1 929 436 2866 US (New York)

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

1. **Tuesday, January 10, 2023** – 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.
 - NOTE: To keep minutes in real time, the Secretary may need to interrupt before going to a new topic, to ensure the conclusion or action plan after a topic discussion is documented.
 - Annual meeting minutes – 11/15/22 - draft has been on the website, and is attached.

 - Maintenance Committee Brief - Carlos
 - a. Installed bulletin boards on both entrance roads to the community.
Thanks to John for the assistance.
 - b. Installed Christmas lights to the entrances in first week of December. Removed 1/2/23.
 - c. Added larger yellow reflectors to 4-ends of the Bridge railings.
 - d. Converted one Old Bainbridge entrance flood-light to use screw-on bulbs
(Conversion parts cost \$35. Replacement lights now cost less than \$20 instead of \$99).
 - e. Re-attached brass "T" in Old Bainbridge entrance "Huntington Estates" sign.
Thanks to John for the assistance.
 - f. Assisted in cutting and moving the Davis tree-limb portion leaning into the bridge creek.
Thanks to John and grandson for assisting with their Jeep winch.

NOTE: The Board also meets monthly between Quarterly meetings to follow-up Open Business, New Business, and routine matters. 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 Quarterly Meeting is Tuesday 4/11/23 at 7 p.m.**

3. Other Reports

- Treasurer Report – Clay (VP acting as Treasurer), Jim
 - a. 2022 Assessment collection status – 3 members turned over to attorney for collection
 - b. 2023 Assessment Invoice sent to all via e-mail and also mailed to selected homeowners
 - c. 2023 Budget status
 - d. 2021 Financial Audit status – Chair Nick Calabro.

- Recreation Committee Report – Casey, Sarah, Lois
 - a. Keys to bulletin boards held by Casey and John. Contact Carlos for copies.
 - b. Keys to Tennis Court reminder: Contact Carlos for copies.
- Nominations Committee Report – Casey, Terry, Carlos
 - a. Candidates for 2023-24 are: Carlos, Lois, Clay and “Sam” Marshall.

- b. Ballots emailed for early voting on 12/4/22 with 12/12/22 deadline. 14 Received.
Mailed to non-responding homeowners 12/15/22. Additional 18 received by 1/4/23.
- c. Final deadline/count to be completed at the meeting on 1/10/23.

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

- a. Community Recommended Contractors List completion target is March 14, 2023 - Carlos

*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.

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

Meeting End Target 8:30 p.m.

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