

Huntington Estates Homeowners Association
WORKING MEETING AGENDA

Friends, there are a lot of links in this email (underlined) to documents in our webpage. Click on the underlined "Go to link:" that appears when you click on the underlined word(s)

Join Zoom Meeting Link:

<https://us06web.zoom.us/j/85022089751?pwd=KzltZGZ0ZDIkMWZmR2hjaVd6Tlp4dz09>

Meeting ID: 850 2208 9751; Passcode: 624874

One tap mobile +13052241968,,85022089751#,,,,*624874# US

Dial by your location +1 305 224 1968 US

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, April 11, 2023** – Call to Order **7:00 p.m.**
- Attendance Review and President’s and ACC Report – John Kellerman

2. **VP Report**
 - a. 2022 Actual Expenses and [2023 Budget](#) – by Clay
 - b. City of Tallahassee Main Waterline Upgrade Project Summary – by Carlos
 - c. Road Fund Brief – by Consultant Richard Cassidy.

4. **Approval of Minutes** and Secretary’s Report - Carlos
- 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.
 - a. Quarterly meeting [Minutes](#) – 1/10/23 - draft posted on the website. Vote to Approve.
 - b. Community Recommended Contractors List posted in website and bulletin boards.

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 7/11/23 at 7 p.m.**

The next Directors working group meeting will be Wednesday, 5/10/23 at 6 p.m.

3. **Treasurer Report** – Jim
 - a. 2023 Assessment Due 1/1/23; Late 3/1/23; Delinquent interest charge after 3/30/23
 - b. Courtesy reminder sent 2/21/24, Late notice sent before 3/10/23. Paid 65 of 91.
 - c. Next step: Mail Certified Notice of Late Assessment (NOLA) by April 15.

4. **Recreation Committee Report** – Casey
Easter Egg Hunt Event on 4/2/23, 3 p.m. at tennis court was a great success
Bounce House & Slides, Easter Bunny Photos, Free Ice Cones, Crafts and over 400 eggs were “found”. Over 50 people attended. Thanks to all for egg donations and participation.

5. **Nominations Committee Report** – Sarah
Nothing to Report (NTR)

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

- a. Proposed changes to By-Laws due to short-term lease incident - see 1. in [HEHA Update](#) - John
- b. Proposed to change in By-Laws to NOT require a CPA to do annual financial audit
To be reviewed by By-Laws committee with new items from 4a., above. - Carlos
- c. Complaint tracking proposal – not anonymous, but at least by Lot# - John / Clay
- d. [Goodwill](#) community pickup date. Saturday, May 6. Start 10 a.m. - 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.

7. Adjourn for Attorney Feedback. Board of Directors Confidential Discussion.

Meeting Target Ended at 7:30 p.m.

Carlos
Volunteer / HEHA Secretary
(850) 676-1625