

Huntington Estates Homeowners Association WORKING MEETING MINUTES

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/86789874270?pwd=dU90b2daQ29zWVJzWnh1aTJ4bGVGQT09>

Meeting ID: 867 8987 4270; Passcode: 417399

Dial by your location +1 305 224 1968 US; 1 tap mobile

+13052241968,,86789874270#,,,,*417399# 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, May 16, 2023** – Call to Order **6:03 p.m.**

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

Directors: Carlos Amado, Terry Maier, Casey Wiley, Clay Whitaker, Jim Hoch, and Sarah

Kinel. Absent: Lois Davis, Sam Marshall John Kellerman. Members: Deborah Newton,

2. **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 – 4/11/23 - draft posted on the website. Approve in July.

b. Draft By-Law updates to 2 articles sent to attorney 5/8/23 with Board feedback updates.

Clay: Jeremy responded. All looked fine.

Carlos: Next month we will send out to the membership to vote for the changes.

c. P.O. Box renewal payment made.

d. Coordinated May 6 Goodwill donation drive. 15 curb-side dentations by 10 a.m.

e. Walked the Dorset Way Creek from the bridge through Terry Maier’s home. Creek was dry, had clear 5’ path through its length, very little limbs or trash in its bottom, cleared some side vines, confirmed 7’ height clearance of trees bridging the creek by Davis’ home, no debris from adjacent neighborhood 10” pipe un-off, and only found risk in Robinson’s wood retaining wall – which is rotted at the base and leaning into the creek. There is a 7’ height clearance from the bottom of the creek to the yard level. Risk of failure is not imminent. Will contact the Robinson’s to alert them of this issue.

Update 5/17/2023: Wes Robinson called Carlos, to put on notice that he will proceed with legal action to have court rule on requiring the HOA to “clean” the creek. Carlos went over the walk-thru info above, and mentioned that the most likely blockage could be from the Robinson retaining wall falling, but this was not imminent and flooding was not likely. Also expect Davis to remove bridging trees by next year, voluntarily. Wes said he wanted attorneys to talk and come to an agreement – where his view point is upheld. He will proceed with legal action, regardless of cost to HOA and himself.

f. Added 24 red reflectors to various sign posts around the neighborhood

g. Removed limbs covering 4 street signs. Need suggestions on how to clean Stop signs.

Sarah: Try oven cleaner.

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 comment. 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 Directors working group meeting will be Wednesday, 6/14/23 at 6 p.m.

The next Quarterly Meeting is Tuesday 7/11/23 at 7 p.m.

3. Treasurer Report

- Jim

- a. Jim sent a copy of the paid/unpaid list to the Board Members last month and a week ago.
- b. Secretary mailed 10 Certified Notice of Late Assessment (NOLA) April 15.
- c. Still have 8 homeowners who have not paid their 2023 assessments. Next step in SOP is Treasurer sends list to attorney for Notice of Intent to Lien to these homeowners.

4. VP Report

- Clay

- a. Investment account with Richard Cassidy – plan to do a CD stacked investments 12 to 18 months for almost 5%. 35K will be used for the engineering company to go out on a bid.

Candy: Not a situation for an annuity in the future.

5. Recreation Committee Report

– Casey

- a. Planning to have a Halloween Event.
- b. Completed WastePro’s yard and home debris pick-up request info to our Facebook page
Jim: WastePro takes calls for waste pickup. Called to help his neighbors..
Clay: Ensure the piles are 6x4x4’ Candy: Suggestion to put a note on piles for neighbors.
Carlos: Add WastePro requirements as a reminder in the next Newsletter

6. Nominations Committee Report

– Sarah

Meet with Carlos to review schedule before June.

There are 5 Directors ending 2-year term: John, Terry, Jim, Sarah and Casey.

We encourage these Directors to announce they are running for another term. 😊

7. New Business or Q&A*

- a. Complaint tracking proposal – not anonymous, but at least by Lot# - Clay
Ask attorney for guidance. Discusses the design and next steps.
Next month brief how the database will work.
- b. Dog parade proposal - Candence
Will meet with Casey for more details. Couple of hours during the cool hours.
Give prices and get to know neighbors. Maybe split dogs by breed size categories.

*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. 8:10 p.m. Board of Directors Confidential Discussion.

Meeting Ended 7:40 p.m.

Carlos

Volunteer / HEHA Secretary

(850) 676-1625