

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.

<https://us06web.zoom.us/j/81693651764?pwd=ME9xcJOWkQyaU9wa1RONVhLZDExdz09>

Meeting ID: 816 9365 1764, Passcode: 351617

One tap mobile +13052241968,,81693651764#,,,,\*351617# US; By location +1 305 224 1968 US

For members preferring to participate in person, rather than attend via zoom.

**Location:** 3556 Carrington Dr., Tallahassee, FL 32303 – Secretary Amado’s home -

1. **Wednesday, September 13, 2023** – Call to Order **6:15 p.m.**  
- Attendance Review / President’s and ACC Report – John

Directors: John Kellerman, Terry Maier, Jim Hoch, Casey Wiley, Carlos Amado, Clay Whittaker, and Sarah Kinnel. Absent: Sam Marshall (texted not feeling well) and Lois Davis  
Members: None.

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](#) – 7/11/23 - draft posted on the website. Approve in Oct.
  - b. August Working Minutes sent to directors for review and posted on the website
  - c. Added a “Share the Road” (w/ golfcarts, walkers, joggers, etc.) sign at each entrance.

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 comments. 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 Quarterly Meeting is Tuesday 10/10/23 at 7 p.m.**

The next Directors working group meeting will be Wednesday, 11/8/23 at 6 p.m.

3. **Treasurer Report** - Jim

- a. Jim reviews the 2023 status - \$32,800 in the checking account  
Two not paid 2023: Both are at attorney for collations
- b. 2022 financial audit update. Jim to get with Barry.
- c. We will be \$3K over budget due to Robinson case expenses for attorney

4. **VP Report** - Clay

- a. Road Fund and Repaving Project update. Current value \$309,929 in CDs earning 5%
- b. Clay: Engineering firms not following-up.  
Had approaches: preservation, full replacement, and In-between.  
May need to created the specs ourselves per already provided map detail.

Carlos: This is the next steps plan for the Repaving Project Committee:

January: Committee draft map with areas of concern and paving requirements.

March: Committee have met with a couple of paving companies with draft requirements

to get cost estimate and tweak requirements.

May: Committee outline project and financing options to the board

July: Give community a summary of plans and options for project and financing.

**5. Recreation Committee Report** – Casey

a. Event Plans Update.

Halloween Pumkin carving contest. Pumkin painting approx. Oct 28 (FSU at Wake).

Christmas movie (poll community), popcorn, cereal stringing. Date TBA

b. Dog Parade update. Candy scheduled on Sept. 23. Posted in bulletin boards

**6. Nominations Committee Report** – Sarah / Carlos / Sam

a. Need the 5 Directors ending their 2-year term to declare their intent to run again:

John, Terry, Jim, Sarah and Casey. 4 Yes: John, Terry, Sarah, and Casey.

1 No can do: Jim

Marisol Roberts has sent a small paragraph to be used in the ballot – outlining why she wants to volunteer. Jeannie Maddox possible volunteer.

b. Carlos: Will present list of candidates at the Oct. Quarterly Meeting.

Will draft paragraphs for each candidate to be used in the ballots.

Mail ballots at least 14 days prior to Nov. annual meeting – where votes will be certified.

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

a. Carlos: Betty Anderson's care taker daughter Stacey passed away. Betty is now at a long care facility.

b. Clay: Sent not to Jeremy our attorney requesting how to handle ACC violations. ACC not do both policing and improving. Clay will call a meeting of the committee to reorganize this week.

Carlos suggested not having the President as part of the ACC since he sends enforcement letters.

\*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.

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

Meeting ended 6:55 p.m.

Carlos Amado

Volunteer / HEHA Secretary

Maintenance Committee Chair

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