

Huntington Estates Homeowners Association
QUARTERLY MEETING MINUTES

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Zoom Meeting.

<https://us06web.zoom.us/j/89108769345?pwd=GJKAmjvyDN0KYH37bROsIJa0PcNYOZ.1>

Meeting ID: 891 0876 9345; Passcode: 199294

One tap mobile +13052241968,,89108769345#,,,,*199294# US; Dial by loc. +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. **Tuesday, October 10, 2023** – Called to Order **7 :03 p.m.**

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

Directors: John Kellerman, Terry Maier, Jim Hoch, Carlos Amado, Clay Whittaker, Casey Wiley and Sarah Kinel. Absent: Sam Marshall and Lois Davis,

Members: Liliana Lindsey, Candy Strand, Phyllis Pearce, Deborah Newton, Tina Bauldree

ACC: Candy was approved to remove trees. Working on making the committee work better.

2. **Approval of Minutes** and Secretary's and Maintenance Committee 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 was posted on the website Move to approve the quarterly meeting minutes. Approved unanimously by Directors
- b. A group of neighbors removed a fallen tree from the Danesborough creek, and aided Tony Davis to remove the two fallen trees, bridging over this creek. Informed Mr. Richardson, who was concerned that these might fall and cause the creek to flood.
- c. Planning to pressure wash the tennis court this month.

NOTE: The Board also meets monthly between Quarterly meetings to follow-up Open Business, New Business, and routine matters. Most decision votes are tabled until Quarterly meetings to have more member comments. Contact the HEHASecretary@gmail.com to get the Zoom password and join these working meetings. Working Group minutes are also posted in the [HEHA website](#), and progress is reported in the Quarterly meetings.

The Next Quarterly Meeting will be Tuesday 1/9/24 at 7 p.m.

The next Board of Directors Working Meeting will be Wednesday 12/13/23 at 6 p.m.

3. **Treasurer Report**

- Jim

- a. Reviews the 2023 status - \$28,824 in the checking account
Clay: Paid attorney's fees
Jim: Two not paid 2023: Both were referred to attorney for collection
- b. 2022 financial audit update. Nick Calabro will pull bank statements and audit.
Clay: Should be able to do this week. Clay to do a group text

4. **VP Report**

- Clay

- a. Road Fund and Repaving Project update. Current value \$309,735 in CDs earning 5%
We still pay an asset fee to Richard Cassidy for investment advice.
- b. The City water pipe upgrade project has started. Adding 15-18 fire hydrants.

- c. These are the planned next steps plan for the Repaving Project Committee:
January: Committee draft map with areas of concern and paving requirements.
March: Committee meet with a couple of paving companies to review draft requirements and get cost estimate. This will help tweak requirements.
May: Committee outline project and financing options to the board for guidance.
July: Give community a summary of plans and options for project and financing.

5. Recreation Committee Report – Casey

- a. Halloween Pumpkin carving contest. Pumpkin painting, Tuesday 10/31/23, 6:30-8 p.m. Flyers have been hand-distributed to the community.
Doughnut competitions. Have a \$20 Chick-fil-A gift card for best carved pumpkin
Will have Smores using Jim's fire pit & wood. Joan Hoch volunteers to help Casey.
- b. Christmas movie (poll community), popcorn, cereal stringing. Date TBA
- c. Dog Parade was held Sept. 23. It was a great success with 8 pooches participating. Daniel and his family were delighted. Prizes were distributed by Candy Strand.

6. Nominations Committee Report – Sarah / Carlos (Zoom video minute 17:30 – 20:40)

- a. Five Directors ending their 2-year term. 4 will run again. John, Terry, Casey and Sarah Marisol Roberts has volunteered to run. Jim Hoch will not run again this time.
Drafted voting ballot package, which includes the 5 above.
Candy: available to be on committees. Will run if needed.
Will also include the voting for By-Laws updates. Mail tomorrow for 11/8/23 deadline.
Votes to be counted around 11/8/23 and announced in the November 14 annual meeting.
Candy: I will be glad to round out the slate if needed.
Carlos: Wonderful. Slots are filled so if we add you, one person will lose after the vote.
Candy: Better yet, you will need people to be involved in committees; count on me.
Carlos: Then, I will not add you to the ballot, but can count on you, as always.

7. New Business or Q&A*

- a. Candy: Mark Tancig (askamastergardener@ifas.ufl.edu) and Donna Lagarre (previous owner Native Nurseries) are willing to walk through a yard to teach about gardens and invasive plant prevention. Need to determine the best day for this meeting.
Candy read a prepared statement, will send a copy to Carlos to include in the minutes.
Focusing on stump vine. Candy will be deciding when to meet next week 6 p.m.
John: Is there a specific time of the year that works better to remove these plants?
Candy: We should focus on Skunk vines. We can get rid of them now.
Carlos: Want to coordinate the training next week, delaying the vote mailing to Thurs.
Candy: We'll have the training 6-7 p.m. I can give one hour of training next week.
John: Let's don't push and wait until they are ready. Do the ballot mailing as planned.
Carlos: Then I will not delay the mailings, since you will promote this in other ways.
- b. Tina: Will the City water pipe project be finishing much earlier than planned?
Carlos: Yes, the crews are making great progress. We'll need to do our quotes sooner
Clay: We can move our timeline to prepare to repave the road sooner.
Terry: Will get an update of the City's water pipe schedule.

*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.
Nothing to discuss.

Meeting ended: 7:43 p.m.

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

