

Huntington Estates Homeowners Association
2nd Quarterly Board of Director's Meeting Agenda
All Members Welcomed and Encouraged to Attend
Fellowship Baptist Church (Fellowship Hall)
3705 North Monroe Street
APRIL 10, 2018

7:00 p.m.

1. Call to Order: Welcome all. Recognize attendees and introduce new neighbors?
2. Review and approval of Minutes from February 13, 2018, 1st Quarter Supplemental Board Meeting: Corrections/changes?
3. Secretary's Report: Candy
4. Treasurer's Report: Andra
5. Committee Reports:
 - ACC... Terry & Jon
 - Maintenance... Jon
 - Recreation... Debbie (Update on neighborhood Easter Egg Hunt)
 - Audit... JuDee
6. Old Business:
 - a. Status of neighborhood questionnaire - Bill
 - b. Update on 4 street lights on St. Louis Church Way - Terry
 - c. Update on lawn service bids - Jon
 - d. Update on road resurfacing bids - Jason
 - e. Determine location of stock-based mutual fund (\$20,000 invested in 2015)???
 - f. Update on new legal counsel search - Jon
 - g. Update on possible HOA training class - Jon
 - h. Update on tennis court warranty/repairs - Candy
 - i. Update on CPA to assist audit committee with budget for 2018 & 2019
 - j. Additional thoughts/discussion on Association web page - Group
 - k. Update on procedure for how to file liens for non-payment of dues - Jason
7. New Business:
 - a. Process going forward for collection of non-paid dues - Candy, Jon, Nick(?)
 - b. Replacement treasurer beginning tomorrow - Nick(?)
 - c. Future mailing of courtesy dues notices vs. email notifications. Discuss.
 - d. Discussion on budget and possibility of depositing surplus into road fund. Too early?
 - e. Other new business from Directors and/or members?
 - Reimbursement of Secretarial fees - Jon
 - Association printer? - Jon
8. Open Discussion and Question Period for Members: Comments, questions, concerns, future direction of neighborhood.
9. Topics for future meetings:
 - a. Discuss development of ACC guidelines to come into compliance with Chapter 720, Florida Statutes based on results of membership survey
 - b. Determine process for updating C&R's in preparation of upcoming renewal in 2022. Discuss needed updates of C&R's based on results of membership survey
10. Adjourn:

Next scheduled quarterly Board meeting - Tuesday, July 10th, 7:00 p.m. at Fellowship Baptist Church