

Details

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CANDY ADAMS

**Huntington Estates Homeowner's Association**

**3<sup>rd</sup> Quarter Board of Director's Meeting Agenda**

**All Members Welcomed and Encouraged to Attend**

Fellowship Baptist Church (Fellowship Hall)  
3705 North Monroe Street

July 10, 2018  
7:00 p.m.

1. Call to Order.
  2. Review and Approval of Minutes from April 10, 2018, 2<sup>nd</sup> Quarter Board Meeting. *approved*
  3. Committee Reports. *Secretary - nothing was  
Treasurer - something to help*
  4. Old Business.
    - a. Summary of neighborhood questionnaire results.
    - b. Final decision on 4 street lights on St. Louis Church Way. *No keep votes off*
    - c. Update on lawn service bids. *Especially \$125 monthly*
    - d. Update on road resurfacing bids. *No Jason absent*
    - e. Update on new legal counsel search.
    - f. Update on possible HOA training class.
    - g. Update on collection of non-paid dues.
    - h. Additional thoughts/discussion on Association web page?
  5. Open Discussion and Question Period for Members. Comments, questions, concerns, future direction for neighborhood. (Moved to earlier in agenda in case members don't wish to stay for entire meeting.)
  6. New Business.
    - a. Develop ACC guidelines to comply with Chapter 720, Florida Statutes, based on results of membership survey. *WR*
    - b. Process going forward for collection of non-paid dues?
    - c. Future mailing of courtesy dues notices vs. email notifications?
    - d. Discussion on budget and possibility of depositing surplus into road fund. *400 \$125*
    - e. Purchase of Association printer and dedicated office supplies.
    - f. Nominations committee kick-off, prepare slate of nominees for October meeting.
    - g. Determine date for annual meeting, election tabulation to be openly performed during meeting.
    - h. Other new business from Directors and/or members?
  7. Topics for Future Meetings.
    - a. Marketable Records Title Act (MRTA). How it relates to HEHA and requirement for revitalization of C&Rs more than 30 years old.
    - b. Legal enforceability of existing C&Rs considering MRTA requirements?
    - c. Determine process for updating C&Rs in preparation of upcoming renewal in 2022. Discuss needed/desired updates of C&Rs based on results of membership survey.
  8. Additional Comments from Members?
  9. Adjourn.
- Next scheduled quarterly Board meeting: Tuesday, October 9<sup>th</sup>, 7:00 p.m., Fellowship Baptist Church.