

Huntington Estates Homeowner's Association

4th Quarter Board of Director's Meeting Agenda

All Members Welcomed and Encouraged to Attend

Fellowship Baptist Church (Fellowship Hall)
3705 North Monroe Street

October 2018 16
7:00 p.m.

BofD present:
Debbie
Bill
Candy
Jon
Nick
Terry
Wes
Dave
Jason

1. Call to Order.
2. Review and Approval of Minutes from July 10, 2018, 3rd Quarter Board Meeting.
3. Committee Reports.
4. Old Business. *Minesfordner - past records?*
- a. Update on road resurfacing bids and discussion about city/county NOT taking over roads.
 - b. Update on collection of non-paid dues.
 - c. Additional thoughts/discussion on Association web page? *420 month? Google to upload*
 - d. Develop ACC guidelines to comply with Chapter 720, Florida Statutes, based on results of membership survey.
 - e. Purchase of Association printer and dedicated office supplies.
 - f. Reminder of date for annual meeting and neighborhood potluck dinner, election tabulation to be openly performed during meeting.
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. *Jon #1 Bill #2*
- a. Nominating Committee to present slate of volunteers for November election.
 - b. Audit Committee results and recommendations.
 - c. Louise Locke home, 4000 Danesborough Place, sold. Closing on Friday, 10/12. *Nov. 30*
 - d. Future mailing of courtesy dues notices vs. email notifications?
 - e. Discussion on budget and possibility of depositing surplus into road fund.
 - f. Marketable Records Title Act (MRTA). How it relates to HEHA and requirement for revitalization of C&Rs more than 30 years old.
 - g. Other new business from Directors and/or members?
7. Topics for Future Meetings.
- a. Establish process for updating C&Rs in preparation of upcoming renewal in 2022.
 - b. Discuss needed/desired updates of C&Rs/Bylaws/Articles of Incorporation based on results of membership survey.
8. Additional Comments from Members?
9. Adjourn. *Candy #1 Dave #2*

Annual Meeting and election of new directors: Thursday 11/8 at 7:00 p.m. Fellowship Baptist Church.
Neighborhood pot luck dinner starting at 6:00 p.m. in the Fellowship hall.

10/16/18
records

October 9, 2018, Agenda (Continued)

Next scheduled quarterly Board meeting: Tuesday, January 8, 2019, 7:00 p.m., Fellowship Baptist Church.

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