

Huntington Estates Homeowners Association

Annual Members 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)

Zoom meeting link:

<https://us06web.zoom.us/j/87623109499?pwd=Zx6guGwTzpzKXoNto8MNHpFetH03qq.1>

Meeting ID: 876 2310 9499; Passcode: 206203

One tap mobile +13052241968,,87623109499#,,,,*206203# 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

The agenda has some information known now and “tba” for info “to be added” at the meeting.

I. Old Business and Director Reports

1. **Tuesday, November 12, 2024** – Call to Order at **7:04 p.m.** Begin Recording

- Attendance Review / President’s Report – Clay

a. Directors: Clay Whittaker, Carlos Amado, Terry Maier, Marisol Roberts, Sam Marshall, Lois Davis. Absent: Casey Wiley, Sarah Kinel (out of town).

Members: Liliana Lindsey, Dawn Haggerty, Barry Kelly, Deborah Newton, Phyllis Pearce.

2. Secretary and **Maintenance Committee Reports** – Carlos

- NOTE: To keep minutes in real-time the Secretary may need to interrupt to document the conclusion or action plan after a topic discussion.

a. Click this webpage link to view the Fourth Quarterly Meeting [Minutes](#) - from 10/15/24.

- Move to approve these Meeting Minutes. Seconded. Directors passed unanimously.

b. Mailed out via USPS 10/18/24 Proposals Survey and 2026-2026 Director Voting Ballots.

c. Published Obituary for Jim Hoch, neighbor and HEHA ex-Treasurer.

Maintenance Committee Report

- Purchased road rain water filters to prevent clogging due to pine straws and leaves in 4 road drains where this is high probability flooding issue. Modifying weight using rocks.
- Purchased a beekeeper protective suit to remove yellow-jackets at Old Bainbridge entrance.
- Posted holiday banners at entrances for Halloween, Veterans Day and now Thanksgiving.

NOTE: The Board 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. All meeting minutes are also posted on the [HEHA website](#), and progress is reported in the Quarterly meetings. Contact the HEHASecretary@gmail.com to get the Zoom passcode and be able to join these working meetings.

a. The next Directors Meeting will be Tuesday 12/10/24 at 7 p.m.

b. The Next Quarterly Meeting will be Tuesday 1/14/25 at 7 p.m. - Elect 2025 HOA officers.

3. Treasurer Report

- Sam / Clay

- a. Bank balance \$11,000; Investment Fund \$22,660 (\$6,000 Road, \$15,000 Tennis Court)
Clay showed the MoneyMinder screens for budget; Income, Fees, Expenses actuals
Logged into Truist account balance.
Carlos: I manage my budget lines in total, so if one goes over budget, I will not spend an equivalent amount somewhere else. Also, often I do the work to save money.
- b. Will discuss Possible Reduction Annual Assessment and Continuation of the Road Fund in the “Nominations Committee” portion – later in this agenda.
- 4. **Architectural Control Committee Report** – Sarah / Clay / Terry
 - a. Clay: One tree removal request. Will visit the homeowner
- 5. **Recreation Committee Report** – Casey / Sarah / Carlos
 - a. Possibly doing a movie night near Christmas. Lois: I’m willing to help carry out such an event.
- 6. **Nominations Committee Report** – Marisol / Sam / Carlos
 - a. Process: Ballots Mailed 10/18/24 with a 11/11/24 noon deadline.
Reminder email sent 11/7/24 about also being able to email votes and/or assign a proxy
Included invitation for anyone to view count on 11/11/24, 5 p.m. at 3556 Carrington Dr.
 - b. Total 38 votes counted; 21 received via USPS, 10 hand delivered and 7 were e-mailed.
Count Witnessed by: Marisol (Chair), Terry, Barry, Sam (Observer), Carlos (Recorder)

c. <u>Proposal:</u> Survey Results	<u>Yes / No</u>
A. Reduce the assessment from \$475 to \$425/yr. starting 2025	34 / 4
B. Road Fund minimum investment 45% (\$191.25/lot/yr.)	32 / 2
C. Install a gazebo over cement pad at the tennis court park	32 / 5

These proposals can be implemented by a majority vote of the Directors.

- Move to have Director’s vote to implement all 3 proposals per the survey results above.
Directors present approved unanimously.
- d. Results of Directors Election for the 2025-2026 term with 5 slots and 6 candidates.
Four current Directors running again. Clay, Carlos, Sam, and Lois.

<u>Candidate</u>	<u>Votes Received</u>	<u>Candidate</u>	<u>Votes Received</u>
Carlos Amado	36	Liliana Lindsey	28
Lois Davis	18	Julie “Sam” Marshal	29
Dawn Haggerty	25	Clay Whittaker	34

The top 5 vote getters are elected: Congratulations Carlos, Dawn, Liliana, Sam and Clay!

The lowest vote getter, Lois, will be on stand-by to fill any vacancy in next 2 years.

The Officers for the 2025 Board will be elected by them in January’s Quarterly Meeting.

II. New Business / follow-ups, and Q&A*

Clay: May want to repair shoulder asphalt sections if we have extra budget.

I can get asphalt from Gainesville, but we’ll need equipment to heat it.

Carlos: I will be sending information for the newly elected Directors links to our website where we keep governing records and minutes. We have 8 years of records on line.

I'll be glad to show how to navigate through the HEHA website.
Clay can teach access to MoneyMinder.

Clay: The Beneficial Ownership Information report was completed by Sam. Fincen.gov
This is an effort to stop money laundering.

*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.

III. Confidential/Attorney Discussions – Board of Directors only.
Adjourned since it was not needed.

Meeting ended at 7:45 p.m.

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