### Huntington Estates Homeowners Association

# **Working Meeting Agenda**

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/84178922338?pwd=AghSaqR8OFZNbgOTIG9A7wkDhbBph9.1 Meeting ID: 841 7892 2338; Passcode: 530987

One tap mobile +13052241968,,84178922338#,,,,\*530987# US; Dial • +1 305 224 1968 US

For members preferring to participate in person, rather than attend via zoom.

Location: 3641 Westmoreland Dr., Tallahassee, FL 32303 – President Dawn Haggerty's home

- 1. Tuesday, December 9, 2025 Call to Order at 7:00 p.m. Start Recording
- Attendance Review and President's Remarks Dawn

### I. Old Business and Director Reports

- 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 link to view the November Annual Meeting Minutes from 11/18/25.
- Vote to approve these Meeting Minutes.
- b. Completed painting the pickle ball court at the tennis court.

  Thank you to Brian Haggerty and Devin Lohman for their assistance.
- c. Completed first leaf-blowing of neighborhood road shoulders.

Task took two days due to the need to trim lawn edges and debris accumulations in several areas. Plan to continue doing twice per month supporting hourly labor contractor.

- d. Rock sacks used to filter pine and leaves blocking road drains will be removed and used in by the creek bridge exit to reduce the depth of water pools there.
- e. Adjusted the light control clocks at both entrances to Daylight Savings Time.
- f. Obtained quote for tree limb removal at the Old Bainbridge entrance traffic island. Will take the opportunity to also remove a few dead tree limbs over the road in nearby lots.

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 <a href="https://example.com">HEHA website</a>, and progress is reported in the Quarterly meetings. Contact the <a href="https://example.com">HEHASecretary@gmail.com</a> to get the Zoom passcode and be able to join these working meetings.

- a. The next Members Quarterly Meeting will be Tuesday 1/13/26 at 7 p.m.
- b. The next Directors Working Meeting will be Tuesday 2/10/26 at 7 p.m.

#### 3. Treasurer Report

- Sam
- a. 2024 financial audit status. Nick Calabro normally does these audits. Ginny Maddox has volunteered to do future audits. Sam will reach out.
- b. MoneyMinder report.
- 4. **Architectural Control Committee Report** <u>Sarah</u> / Terry / Carlos Pending tree removal have a permit already. Will forward to Terry to review Terry: we need to rewrite the shed requirements. Compare to structure of house. Will discuss in next meeting. Terry to review and make recommendations to change.
- 5. Recreation Committee Report Dawn / Sarah / Carlos
  Dawn and Sarah may plan a movie night in December 20. Sarah has a conflict.
  Need a Santa volunteer. Will talk about a full size sleigh for children to talk to Santa.
- 6. **Nominations Committee Report** Marisol / Sam / Carlos Nothing to report.

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

\*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.

Peggy: Old Bainbridge trash is taken care by the Co. and a volunteer civilian Dawn will provide the Co. contact for cleaning.

Rep. Rick Minor 850-606-5363 <a href="minorr@leoncountyfl.gov">minorr@leoncountyfl.gov</a>
Assistant Jody 850-606-5373 wilkofj@leoncountyfl.gov.

Condo and HOA Board Member Certification Course Duration: 4 hours

Register for December 16 @ 5:00pm Link: MS Teams 12.16.2025 BMC

Dept. of Business & Professional Regulation (DBPR): Calendar of Events – MyFloridaLicense.com

## III. Confidential/Attorney Discussions – Board of Directors only. Stop recording.

Target: meeting to end on or before 8:30 p.m.

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