

# HIALEAH ESTATES PROPERTY OWNERS ASSOCIATION

5256 S. MISSION ROAD, 703-016 | BONSALL, CA 92003 | WWW.HIALEAHESTATES.ORG

## HEPOA Annual Meeting

Location: Teleconference/Zoom Meeting

Date: August 8, 2020

Time: 9:00 AM – 10:00 AM

- **Call to order:** Greg Stearns called the meeting to order at 9:11 AM. 15 members attended the annual meeting.
- **Approval of Minutes from Last Meeting:** The Board unanimously approved the minutes from the last meeting.
- **President's Report**
  - Zoom Meeting: Greg provided some guidance using Zoom for the annual meeting to include rules about talking and limitations to this method.
  - Bridge: Greg thanked the volunteers for the bridge decorations throughout the year.
  - Sinkhole: Greg reported that Rainbow Water completed sinkhole repair.
  - Real Estate Update:
    - Qty 3 properties sold since the last annual meeting June 2019 (Bledsoe, Elliano, Lindstrom.
    - Qty 2 properties on sale currently (Cripps, Miller)
  - Defensible Space: Greg reminded members to create defensible space around their property.
  - Brush and vegetation along roadways: We all need to ensure brush and vegetation is clear along our portion of the road.
  - Speed limits: Please ensure the speed limits are maintained in the neighborhood.
  - Update to CC&Rs and Bylaws by Rob Ward: Greg introduced Rob Ward who will be presenting the upcoming changes and the process.
- **Treasurer's Report:**
  - Reserve account: Mike reported that the balance as of July 31, 2020 is \$49, 206.85

- Operating account: Mike reported that the balance as of July 31, 2020 is \$14,411.59.
- Total Balances: \$63,618.44
- Mike reported that all annual dues are paid.
- 2020 Budget Discussion: Mike discussed the annual budget. HEPOA will collect \$23,400 in revenue, and the projected expenses are \$12,177.
- **Secretary's Report**
  - Annual Calendar: Mike briefly discussed the annual calendar as shown below.

Meeting/Event	Planned Date	Actual Date	Notes
<b>CALENDAR 2020</b>			
CY20 Q1 Meeting	March 2020	March 25, 2020	Meeting conducted as planned.
CY20 Annual Dues	April 2020	August 2020	
CY 20 Q2 Meeting	June 2020	June 30, 2020	
CY20 Annual Meeting	Aug 8, 2020	Aug 8, 2020	
CY20 Summer Block Party	Aug 2020	Cancelled	
CY20 Q3 Meeting	Sep 2020		
CY20 Q4 Meeting	Dec 2020		
CY20 Christmas Party	Dec 2020		

- Neighborhood Directory Update: Mike reported that a few members are currently in the process of updating the neighborhood directory.
- **Old Business**
  - Security gate: This effort has not been addressed and will be removed from future discussions.
- **New Business**
  - HEPOA Documentation Update Presentation: Rob Ward reviewed the presentation that was sent to all members prior to the meeting.
- **Open Forum:** During open forum one of the members asked about updating the directory. We clarified this effort will be complete in the following months; and part of this effort is to call every homeowner in Hialeah to confirm contact information. One of the members voiced concern about updating the documentation in regards to having too many pages and documents. Rob Ward commented and stated his goal was to keep as brief as possible. One of the members suggested that the HOA be converted to a road maintenance association. The board understands this was attempted

years ago with no success. This would be an extensive effort and outside of the scope of the board.

- **Next annual meeting:** The next Annual meeting will be conducted July 2021.
- **Resignation:** Greg Stearns announced his resignation from the board. Greg's original plan was to serve for 3 years and this year marked his 4<sup>th</sup> year on the board. The board and all the members of HEPOA want to thank Greg for his tireless effort and dedication to our neighborhood.
- **Meeting Adjourned at 10:08 AM.**