

# HIALEAH ESTATES PROPERTY OWNERS ASSOCIATION

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

**SUBJECT:** Minutes of Quarterly Open Board of Director's Meeting

**LOCATION:** Zoom Meeting

**DATE:** October 6, 2020

**IN ATTENDANCE:** Mary Ann Dureau, Michael Collier, Jim Wetherald, Chris Trokey

1. **CALL TO ORDER:**

- a. Mike called the meeting to order at 5:07 PM

2. **SPECIAL MEETING:** To fill the vacancy when Greg Stearns resigned, the board unanimously voted to name Mike Collier as the President of the Board of Directors.

3. **APPROVAL OF MINUTES FROM LAST MEETING:**

- a. The board unanimously approved the minutes from the previous meeting.

4. **PRESIDENT'S REPORT:**

- a. **Road Repairs: Nothing in work.**
- b. **Signs:** The Board is working with one of the HEPOA members to get estimates to repair, replace, and paint the road signs. There will be an update at the next meeting.
- c. **Real Estate Update:**
  - i. 6745 Via De La Reina (Cripps property): This property is for sale.
  - ii. 30333 Via Cuesta Ariba (Miller property): This property is for sale.
  - iii. 30329 Calle la Reina (Cannon Property): This property is for sale.

5. **TREASURER'S REPORT:**

- a. Reserve account balance as of Sep 31, 2020 was \$49,206.85
- b. Operating account balance as of Sep 31, 2020 was \$14,41159.
- c. Upcoming projected expenses:
  - i. Update all official HEPOA documentation approx. \$5700
  - ii. Sign Repairs approx..\$1500
- d. Revenue: HOA dues collected for 2020.

6. **SECRETARY'S REPORT:**

- a. Annual Calendar: The secretary reviewed the calendar as shown below.

Meeting/Event	Planned Date	Actual Date	Notes
<b>CALENDAR 2020</b>			
CY20 Q1 Meeting	March 2020	March 25, 2020	Zoom Meeting
CY20 Annual Dues	April 2020	Complete	
CY 20 Q2 Meeting	June 2020	June 30, 2020	Zoom Meeting
CY20 Annual Meeting	June 2020	August 8, 2020	Zoom Meeting
CY20 Summer Block Party	Aug 2020	Cancelled	Cancelled due to COVID
CY20 Q3 Meeting	Sep 2020	October 6, 2020	Zoom Meeting

CY20 Q4 Meeting	Jan 2021		
CY20 Christmas Party	Dec 2020	Cancelled	

b. Key Actions:

- i. Update HEPOA Members List: The HEPOA member list has been updated.
- ii. Update Hialeah Directory: The secretary reported that the directory update is still in work and close to completion.

7. **OLD BUSINESS:**

- a. **HEPOA Property Beautification:** Board continues to support and remind members encouraging them to keep our community beautiful. The board wants to thank the Pidgeon family for leading the effort to decorate the bridge, as well as the families who helped with this effort.
- b. **Fire Prevention:** All property owners are reminded to ensure compliance with local regulations in regards to fire prevention requirements defensible area

8. **NEW BUSINESS:**

- a. **HEPOA Documentation:** The HEPOA documentation update is still in process. The board expects to have a draft ready for review by the members by the end of January 2020.

9. **NEXT REGULAR MEETING:**

- a. The board stated that the next meeting will be held late January 2021.

10. **ADJOURNMENT:**

- a. The meeting was adjourned at 5:59 PM.