

Hartsfield Village HOA
Board Meeting
Date: Oct. 23, 2008
Location: 2284 Nannas Loop

Individuals in Attendance:
Sterling Arms, President
Regina Lindsey, Treasurer
Rosetta Waymon, Member-at-large
Judith Dougherty

Meeting commenced at 6:40pm

Review of Meeting Minutes

Discussion of Repair of front entrance

1. The repair of the front entrance was completed and approved by the board members
2. Rosetta presented the invoice which required adjustment for the cost of the plant replaced.
3. A check was drafted pending receipt of a revised invoice to be provided to Rosetta
4. Pending Items:
 - a. Acquire documentation that the damage was caused by the accident from Tallahassee Police Dept.
 - b. Recommended application of weed control to prevent over-growth behind the fenced area

Discussion of Drainage at the intersection of Ian and Foster

1. Estimated provided by George Youmas at a cost of \$5500
2. Recommended apportionment of cost to the homes receiving the benefit estimated ~ \$350/home
3. Prior to authorization meet with the homeowners providing the estimate and an opportunity to ask questions
4. Recommended that a Deadline should be included in the proposal
5. Project plan to be reviewed by Rob Barton.

Transition of dues payment from Quarterly to Annual

- Notification by Mail in November
- Notification by newsletter in December

Treasurers Update

Balance in Sept. 2008	3,135.52
Dues collected in 10/08	1,130.00
Expenses in 10/08	<u>(487.55)</u>
Balance as of 10/23/08	3,777.97

Meeting adjourned at 8:00pm