



HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

WWW.HARTSFIELDVILLAGE3.ORG

(850) 296-0688, VOICE MAIL

▶▶ BOARD@HARTSFIELDVILLAGE3.ORG ◀◀

GRAY UNITED MEMORIAL METHODIST CHURCH
2201 OLD BAINBRIDGE ROAD
TALLAHASSEE, FLORIDA 32303

W. Alan Peltz
President

Brendan P. Mulholland
Vice President

Deann L. Peltz
Treasurer

Sharmarie S. Gray
Secretary

Sterling K. Arms
Member-at-Large

Brandon R. A. Wright
Web Administrator

BOARD OF DIRECTORS' MEETING

*** AGENDA ***

Monday, April 18, 2016

I. CALL TO ORDER (Mr. Peltz)

II. ROLL CALL (Mrs. Gray)

<input type="checkbox"/>	President:	Alan Peltz
<input type="checkbox"/>	Vice President:	Brendan Mulholland
<input type="checkbox"/>	Treasurer:	Deann Peltz
<input type="checkbox"/>	Secretary:	Sharmarie Gray
<input type="checkbox"/>	Member-at-Large:	Sterling Arms
<input type="checkbox"/>	Web Administrator:	Brandon Wright

III. NOTICE OF MEETING (Mr. Peltz)

IV. APPROPRIATE MEETING CONDUCT (Mr. Mulholland)

[READ:] *"This is a Board of Directors meeting. Members may participate in discussion of a topic only if they have signed the "Discussion Sign-Up Sheet," thereby identifying the agenda topic on which they wish to speak and **acknowledging the two-minute speaking limitation**. Unruly and inappropriate behavior will not be tolerated! Law enforcement will be called if necessary; therefore, please conduct yourself in a pleasant and professional manner.*

ALL HOA OR BOARD MEETINGS MAY BE RECORDED BY AUDIOTAPE OR VIDEOTAPE."

V. HOA MINUTES (Mrs. Peltz)

A. March 14, 2016 – Approved March 31, 2016

B. March 21, 2016 – Approved April 15, 2016

C. Posting of Minutes

1. April 20, 2015
2. October 19, 2015
3. October 28, 2015 (pre-Collection on Rentals)
4. March 14, 2016 (pre-Annual HOA Meeting)
5. March 21, 2016 (includes installation of two new Board Members)

IV. TREASURER'S REPORT (Mrs. Peltz)

V. DISCIPLINARY PROCEEDINGS (Mr. Arms)

A. Code Enforcement Violations

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B. Towing

VI. OLD BUSINESS

A. Collection of Back Dues (Mr. Peltz)

B. Dues Collection (Mr. Peltz)

C. Street Sign – Tamarind Court (Mr. Peltz)

D. Phase III Paving Update (Mr. Arms)

E. Mitigation of Flood Areas – Help Needed (Mr. Arms)

F. Roam Towing – Specific Parameters Needed (Mr. Arms)

VII. NEW BUSINESS

A. Bullet-Point Outline for Agenda Discussion of Topics (Mr. Peltz)

B. Uploading Documents to HOA Website (Mr. Wright)

C. Painting Speed Bumps (Mr. Arms)

D. Payment of Attorneys' Fees (Mr. Peltz)

E. Develop: HOA Policies, Standards, and Procedures (Mr. Peltz)

1. Develop: Guidelines re Homeowner Request for HOA Records Review

2. Bookkeeping – Procedures

3. Agenda – Standards

4. Minutes – Standards

5. Transitioning Board - E-Mail Accounts, etc. – Procedure)

6. Uniform E-mail Communication – Standards

7. Other

F. Next Board of Directors Meeting: **Monday, May 16, 2016**, at 7:00 p.m. (Mr. Peltz)

VIII. GENERAL DISCUSSION (complete "Discussion Sign-Up Sheet)

A. Enforcement of Member Topic Discussion Time Limit (Mr. Peltz)

B. Other

IX. ADJOURNMENT