



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' REGULAR MEETING

*** MINUTES ***

Monday, May 16, 2016

I. CALL TO ORDER

President Alan Peltz called the meeting to order at 7:01 p.m. at Gray United Memorial Methodist Church located at 2201 Old Bainbridge Road, Tallahassee, Florida 32303.

II. ATTENDEES

President:	Alan Peltz
Vice President:	Brendan Mulholland
Treasurer:	Deann Peltz
Secretary:	Sharmarie Gray
Member-at-Large:	Sterling Arms (absent)
Web Administrator:	Brandon Wright (absent)

III. APPROVAL OF MINUTES

The minutes for the April 18, 2016 were read and approved as submitted.

IV. REPORTS

- A. Treasurer – the treasurer, Deann Peltz, discussed the treasurer's report.
 - 1. Total Assets as of 5/12/16, \$23,908.56
 - 2. Year-to-Date expenditures \$26, 120.30
- B. Collections – the president, Alan Peltz, advised that 34 properties are delinquent on their HOA dues for total of \$19,851.65.
- C. Member-At-Large – the secretary, Sharmarie Gray, read the report as submitted by the member-at-large, Sterling Arms.
 - 1. Flood mitigation – still awaiting homeowner approval to work on culvert in their backyard. Volunteers are still need to assist with cleaning out the ditches.
 - 2. Fence repair – the board discussed a proposal to fix the kicked out fence at the end of Hatten Smith Lane. After discussion, president, Alan Peltz, made a motion to approve the expenditures of no more than \$130.00 in order to purchase items needed to repair the HOA's side of the fence at the end of Hatten Smith Lane. The motion was seconded by vice president, Brendan Mullholland and the motion was approved unanimously.
 - 3. Towing – only one car was towed.
 - 4. Code enforcement – 7 citations were issued by the city of Tallahassee who are planning to return on May 24th to ensure issues have been resolved.
 - 5. General – painting of speed bumps have been completed and the sign for Tamarind has been orderd.

V. OLD BUSINESS

- D. Towing – Tabled for next meeting.

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- E. HOA policies, standards, and procedures – updates were provided on the status of the HOA policies. Rough drafts were created for Records Request, Bookkeeping, and the Member-At-Large responsibilities.

VI. NEW BUSINESS

- F. Uploading Documents to HOA Website was tabled due to Mr. Wright's absence
- G. Next Board of Directors Meeting: **Monday, July 18, 2016**, at 7:00 p.m. (Mr. Peltz)

VII. GENERAL DISCUSSION (none)

VIII. ADJOURNMENT

The meeting was adjourned by Mr. Peltz at 8:41 PM