



# HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

[WWW.HARTSFIELDVILLAGE3.ORG](http://WWW.HARTSFIELDVILLAGE3.ORG)

(850) 296-0688, VOICE MAIL

▶▶ [BOARD@HARTSFIELDVILLAGE3.ORG](mailto: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, June 20, 2016

*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 three-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.*

REMINDER: ALL HOA OR BOARD MEETINGS MAY BE RECORDED BY AUDIOTAPE OR VIDEOTAPE

- I. CALL TO ORDER (Mr. Peltz) 7:01
- II. ROLL CALL (Ms. Gray)
  - President: Alan Peltz
  - Vice President: Brendan Mulholland
  - Treasurer: Deann Peltz
  - Secretary: Sharmarie Gray
  - Member-at-Large: Sterling Arms
  - Web Administrator: Brandon Wright (absent)
- III. HOA MINUTES APPROVAL FOR May 16<sup>th</sup> BOARD MEETING (Ms. Gray)
- IV. REPORTS
  - A. Treasurer (Mrs. Peltz)
  - B. Collection of HOA Dues (Mr. Peltz)
  - C. Member-At-Large (Mr. Arms)
- V. OLD BUSINESS
  - D. Towing Parameters (Board)
  - E. Procedures for Requesting Review of HOA Records (Mr. Peltz)
  - F. Uploading Documents to HOA Website (Ms. Gray)
  - G. Member-At-Large Responsibilities (Mr. Arms)
  - H. Bookkeeping Procedures (Mrs. Peltz)
  - I. Agenda Standards (Ms. Gray) tabled
  - J. Minutes Standards (Ms. Gray) tabled
- VI. NEW BUSINESS  
Next Board of Directors Meeting: **Monday, July 18, 2016**, at 7:00 p.m. (Mr. Peltz)

**AGENDA: BOARD OF DIRECTORS' MEETING**

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VII. GENERAL DISCUSSION

A. David and Joan Sutton regarding denial of reimbursement

Motion to reimburse made by Shar and seconded by Brendan. Sterling only opposed to reimbursement.

VIII. ADJOURNMENT 8:33pm

8:33pm special meeting with attorney

Preserve covenants before 30 years. Bd action, specific notice mailed to every home owner regarding the voting issue. 2/3 must vote to preserve covenant so that MARTA can't wipe covenants clear. Suggest the special meeting for August 15<sup>th</sup> at 7pm.

Foreclosure -\$150 for title search. Attorney does not recommend foreclosure on such a small amount.

Special meeting called at 8:57