



# HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

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

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▶▶ [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

\*\*\* MINUTES \*\*\*

Monday, July 18, 2016

### I. CALL TO ORDER

President Alan Peltz called the meeting to order at 7:04 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 (via telephone)
Web Administrator:	Brandon Wright (absent)

### OTHER ATTENDEES

John Goelz  
Rebecca Burke

### III. APPROVAL OF MINUTES

The minutes for the June 20, 2016 will be emailed to the Board members and were tabled for next meeting.

### IV. REPORTS

- A. Treasurer – the treasurer, Deann Peltz, discussed the treasurer's report.
  - 1. Total Assets as of 7/15/16, \$29,851.
  - 2. Year-to-Date expenditures \$27, 298.80
- B. Collection of HOA Dues - the president, Alan Peltz, advised that 11 properties are delinquent on their HOA dues for total of \$9,501.54. There was discussion about using credit collection agency, no action was taken.
- C. Member-At-Large - the member-at-large, Sterling Arms, discussed the following:
  - 1. Hatten Smith Lane Fence repaired for under the approved budget amount. Thanks to Florida Fence and Deck's donation of the fence.

### V. OLD BUSINESS

- A. Agenda Standards – Standards for Agenda and Minutes as well as Bookkeeping procedures are still in draft mode and need to be reviewed. The use of Google Docs was suggested for review and feedback on all drafted procedures. Brendan and Sharmarie will get together to get one started.
- B. Minutes Standards - tabled
- C. Bookkeeping Procedures – tabled
- D. Towing Policies – discussion was held about the towing policies. The newsletter informing

**AGENDA: BOARD OF DIRECTORS' MEETING**

Page 2 of 2

July 18, 2016

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HOA members about the policies was mailed out July 16<sup>th</sup>. There was discussion about keeping the newsletter going and how many issues should be release in a year. The board decided unanimously to have 4 newsletters a year with only 2 of them being mailed out. All newsletters would be posted on the HOA website and could be emailed as well.

- E. HOA Fiscal Year and HOA Annual Meeting –tabled for next meeting.
- F. HOA Preservation – to be discussed at next meeting (attorney will be present).

VI. NEW BUSINESS

- A. HOA Dues for 2017 –tabled for next meeting
- B. Next Board of Directors Meeting: **Monday, August 15, 2016**, at 7:00 p.m.

VII. GENERAL DISCUSSION

General discussion was held with Rebecca Burke who expressed frustration with the Board. Based on her suggestions, the Treasure will seek to code items previously just marked as Misc.

VIII. ADJOURNMENT at 9:10 pm