



HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

WWW.HARTSFIELDVILLAGE3.ORG

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▶▶ 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, September 19, 2016

- I. President Alan Peltz called the meeting to order at 7:02 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 |
| Web Administrator: | Brandon Wright |
- III. APPROVAL OF MINUTES
- The minutes for the August 15, 2016 Board meeting was reviewed and approved as read.
- IV. REPORTS
- A. Treasurer – the treasurer, Deann Peltz, discussed the treasurer's report.
1. Total Assets as of 9/15/16, \$31,174.80.
 2. Year-to-Date expenditures \$28,424.18.
- B. Collection of HOA Dues - the president, Alan Peltz, advised that 3 properties are delinquent on their HOA dues for total of \$7,102.73.
- C. Member-At-Large - the member-at-large, Sterling Arms, discussed 1 tow that was called in by a Board member and that a complaint was filed with Tallahassee Police Department regarding the tow of a vehicle.
- V. OLD BUSINESS
- A. Neighborhood survey – treasurer, Deann Peltz advised that a drafted version of the survey questions has been emailed for review and feedback.
- B. Paving proposal – president, Alan Peltz made a motion to approve spending \$19,000 to pave 1180 square feet of Nanna's Loop near Jolene. The motion was seconded by secretary, Sharmarie Gray. Member-At-Large, Sterling Arms and vice president, Brendan Mulholland abstained from voting and the motion was carried unanimously by the remaining votes of the president, treasurer and secretary.

BOARD OF DIRECTORS' MEETING

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- C. Removal of speed bumps – a discussion was held regarding the potential to remove a few of the speed bumps in the neighborhood. Potential damage to vehicles and lowering of property values were brought up as reasons why some of the speed bumps should be removed. Member-At-Large, Sterling Arms advised that the cost to remove each speed bump would be \$650 apiece. No action was taken.

VI. NEW BUSINESS

A. 2017 HOA Year

- 1. Annual Meeting – president, Alan Peltz made a motion to hold the 2017 Annual HOA meeting on February 20, 2017. This was seconded by vice president, Brendan Mullholland and unanimously approved.
- 2. Dues – president, Alan Peltz made a motion to increase the 2017 HOA dues by 5% to be a total of \$144.69 per member. Member-At-Large, Sterling Arms seconded the motion. The motion was approved by a vote of 3 (president, treasurer, member-at-large) to 2 (vice president and secretary).
- 3. Budget – tabled to be discussed during next month's meeting

- B. Contingency plan for extended absence of HOA Officer(s) – other than the vice president filling in for an absent president, there seems to be no set chain of command for the extended absences of other Board Officers. President, Alan Peltz has requested that we look into this.

- C. Focus Group Forums “H.O.M.I.E. Project” – treasurer, Deann Peltz discussed the plan to have a friendly get together that will allow homeowners and renters of our neighborhood to express concerns and get to know the HOA Board.

- D. Next Board of Directors Meeting: **Monday, October 17, 2016**, at 7:00 p.m.

VII. GENERAL DISCUSSION – president, Alan Peltz urged everyone to invite neighbors to join the Hartsfield Village neighborhood on nextdoor.com.

VIII. ADJOURNMENT The meeting was adjourned by the president at 9:13 pm.