



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, October 17, 2016

- I. Vice President Brendan Mullholland called the meeting to order at 7:00 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 (absent) |
- III. APPROVAL OF MINUTES
- The minutes for the September 19, 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, \$31,903.81.
 2. Year-to-Date expenditures \$28,649.05.
- B. Collection of HOA Dues - the president, Alan Peltz, advised that 3 properties are delinquent on their HOA dues for total of \$2,270.
- C. Member-At-Large - the member-at-large, Sterling Arms, reported the following:
1. There were 6 code violations issued that had to do with trashcans not being returned properly and within the time limits set forth by the City's Ordinance.
 2. Paving for Nanna's Loop near Jolene is scheduled to take place within the next two weeks. Previously North Florida Asphalt had suggested that they would be willing to pave the rest of Jolene for \$6,000. A motion was made by Sterling Arms to have North Florida Asphalt pave the rest of Jolene for up to \$6,000. The **motion** was seconded by Alan Peltz and after a brief discussion was **unanimously approved**.

BOARD OF DIRECTORS' MEETING

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V. OLD BUSINESS

- A. Neighborhood survey – treasurer, Deann Peltz advised that the surveys were ready to go out if we could provide at least 3 dates from which interested homeowners would chose to attend a focus group meeting.
- B. 2017 HOA Budget – president, Alan Peltz provided a copy of the proposed budget for the next year. There was discussion about not being able to go forward with the proposed budget until we get word back from North Florida Asphalt as to whether they will pave the rest of Jolene for \$6,000. Pending that resolution, the matter of the 2017 budget was tabled until the next Board meeting.

VI. NEW BUSINESS

- A. HOA Insurance – president, Alan Peltz briefly discussed that the current HOA insurance has some limitations in coverage and that the Board should think about a new insurance plan for the upcoming year.
- B. HOA Newsletter – president, Alan Peltz reminded everyone that the plan is to have the next HOA Newsletter accompany the Annual Dues and Meeting notification mail outs. He would like to see a rough draft of the newsletter by the next Board meeting.
- C. Next Board of Directors Meeting: **Monday, November 21, 2016**, at 7:00 p.m. (Mr. Mulholland)
- D. Parking – president, Alan Peltz discussed an issued with homeowners abusing the lake access parking pad by parking their vehicle(s) all day. The concern is that the lake access was not accessible to all homeowners when being the privilege to use that parking was being abused by a few homeowners. A **motion** was made by Alan Peltz to have a new sign made stating the following: “No Parking Dusk to Dawn. Maximum daytime parking not to exceed 2 hours. Towing at owners’ expense.” The motion was seconded by Sterling Arms and the **motion was approved** by a vote of 4 in favor (Alan, Sterling, Deann, & Shar) to 1 opposed (Brendan).

VII. GENERAL DISCUSSION – none

VIII. ADJOURNMENT The meeting was adjourned by the vice president at 8:33 pm.