



**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, November 21, 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)

OTHER ATTENDEES

John Goelz
Joy Varnum
Peggy Rigsby

III. **APPROVAL OF MINUTES**

The minutes for the October 17, 2016 Board meeting was reviewed and approved unanimously.

IV. **REPORTS**

A. Treasurer – the treasurer, Deann Peltz, discussed the treasurer's report.

1. Total Assets as of 11/15/16, \$6,980.96.
2. Year-to-Date expenditures \$53,916.90.

B. Collection of HOA Dues - the president, Alan Peltz, advised that 3 properties are delinquent on their HOA dues for total of \$2,085.

C. Member-At-Large - the member-at-large, Sterling Arms, reported no violations and that paving of Nanna's Loop near Jolene as well as the rest of Jolene was completed.

BOARD OF DIRECTORS' MEETING

Page 2 of 2

10/17/2016

V. OLD BUSINESS

- A. 2017 HOA Budget – president, Alan Peltz provided a copy of the proposed budget for 2017. The **motion** was made by Shar Gray to approve the budget as presented (see 2017 Budget proposal sheet), and the motion was seconded by Alan Peltz. After a brief discussion the **motion was approved unanimously.**
- B. Neighborhood survey – treasurer, Deann Peltz reviewed the results of the surveys that had been conducted thus far.

VI. NEW BUSINESS

- A. Addition of Street Lights – tabled for next meeting
- B. Amendment of Towing Parameters – president, Alan Peltz advised that the word “asphalt” was added to the towing parameters as it appears on the HOA’s website.
- C. Trash at Subdivision’s Entrance – president, Alan Peltz advised that he will call Star Metro regarding having a trash can placed at the bus stop.
- D. Next Board of Directors Meeting – vice president, Brendan Mulholland stated that the next Board meeting will be held **Monday, December 19, 2016**, at 7:00 p.m.

Items E and F (listed below) were added by president, Alan Peltz during the meeting. They were not presented at the time that the agenda was finalized.

- E. Parking – president, Alan Peltz advised that he emailed the HOA attorney to check for any liability issues that might arise as a result of instituting visitor parking.
- F. Meeting and Agenda Procedures – president, Alan Peltz handed out a set of procedures for HOA meeting and agenda. He asked that the board review the procedures.

VII. GENERAL DISCUSSION – treasurer, Deann Peltz, read and submitted her letter of resignation from the HOA Board to be effective December 31, 2016.

VIII. ADJOURNMENT The meeting was adjourned to an executive session at 8:20 pm.