



**HARTSFIELD VILLAGE III
HOMEOWNERS ASSOCIATION, INC.**

WWW.HARTSFIELDVILLAGE3.ORG

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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, December 19, 2016

I. Vice President Brendan Mullholland called the meeting to order at 7:03 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

III. **APPROVAL OF MINUTES**

The minutes for the November 21, 2016 Board meeting was reviewed and approved unanimously.

IV. **REPORTS**

A. Treasurer – the treasurer, Deann Peltz, discussed the monthly and annual treasurer's reports.

1. Total Assets as of 12/16/16, \$9,097.43.
2. Year-to-Date expenditures \$54,250.82.

B. Collection of HOA Dues - the president, Alan Peltz, advised that 2 properties are delinquent on their HOA dues for total of \$6,615.98.

C. Member-At-Large - the member-at-large, Sterling Arms, reported 1 trash can violation.

V. **OLD BUSINESS**

A. Neighborhood Survey Status/Update – vice present, Brendan Mullholland gave his surveys to president, Alan Peltz, and secretary, Sharmarie Gray advised that she hasn't done any further surveys.

BOARD OF DIRECTORS' MEETING

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VI. NEW BUSINESS

- A. Addition/Relocation of Street Lights – president, Alan Peltz asked if all Board members had reviewed the map and neighborhood with regards to the proposed lighting additions. There was additional discussion that the Board should meet with those homeowners who would potentially be impacted by the addition of the new lights and that the meeting should take place by 1/31/2017. Vice president Brendan Mullholland will lead this effort.
- B. Trash at Subdivision's Entrance – member-at-large, Sterling Arms advised that two calls had been placed to Star Metro with regards to getting a trash can placed at the bus stop which is located at the entrance of the neighborhood. Star Metro advised that if the trash can wasn't put in place this week then it would be done after the holiday.
- C. Treasurer vacancy post 12/31/16 – president, Alan Peltz **made a motion** that as of January 1, 2017 Alan Peltz would resign as president and assume the role of treasurer, while Brendan Mullholland would resign as vice president and assume the role of president, leaving the position of vice president vacant until such as the Board decides to reappoint the officer positions. The motion was seconded by treasurer, Deann Peltz. **The motion was approved by a vote of 4 to 0** with Brendan Mullholland abstaining.
- D. Trash can violation – secretary, Sharmarie Gray stated there was a request to discuss the proper notification of the HOA's ability to assess a fee for trash can violations. Ms. Gray will send wording of the notification for all Board's approval to then be sent out to all homeowners.
- E. Next Board of Directors Meeting – vice president, Brendan Mullholland stated that the next Board meeting will be held **Monday, January 16, 2016**, at 7:00 p.m.

VII. GENERAL DISCUSSION

- A. Feedback from homeowners regarding HOA dues invoice and newsletter – president, Alan Peltz had requested this item on the agenda and then asked that it be removed during the meeting.
- B. Pricing for future paving – there was overall general discussion about when is the appropriate time to request pricing quotes, especially since quotes are only good for a relatively short amount of time and prices are dependent upon many factors.
- C. Owner's blowing leaves into HOA ditches – member-at-large, Sterling Arms discussed the problem of homeowners using HOA property to get rid trash, leaves, limbs, etc. which causes a backup of rainwater run-off. President, **Alan Peltz made a motion** that the HOA impose a fine, similar, to the one imposed for trash can violations to be worded as follows: *The HOA will assess a fine for littering/dumping of items including but not limited to refuse, yard material, leaves, limbs, etc. onto HOA Common areas (property owned by HOA).* This **motion** was seconded by member-at-large, Sterling Arms and was **unanimously approved by a vote of 5-0.**

- VIII. ADJOURNMENT The meeting was adjourned at 9:53 pm.