



HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

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▶▶ BOARD@HARTSFIELDVILLAGE3.ORG ◀◀

GRAY UNITED MEMORIAL METHODIST CHURCH
2201 OLD BAINBRIDGE ROAD
TALLAHASSEE, FLORIDA 32303

Brendan Mulholland
President

Chris Myrick
Vice President

Eric Niesen
Treasurer

Alan Peltz
Secretary

Sterling Arms
Member-at-Large

Brandon Wright
Web Administrator

BOARD OF DIRECTORS' MEETING

*** MINUTES ***

Monday, March 20, 2017

I. President Brendan Mulholland called the meeting to order at 7:01 p.m. at Gray United Memorial Methodist Church located at 2201 Old Bainbridge Road, Tallahassee, Florida 32303.

II. ATTENDEES:

President:	Brendan Mulholland
Vice President:	Chris Myrick
Treasurer:	Eric Niesen
Secretary:	Alan Peltz
Member-at-Large:	Sterling Arms
Web Administrator:	Brandon Wright (absent)

OTHER ATTENDEES:

Peggy Rigsby
Sharmarie Gray
John Goelz

III. APPROVAL OF MINUTES:

The Minutes from the January 16, 2017 Board Meeting was reviewed and unanimously approved, no corrections were required.

IV. REPORTS:

- A. Treasurer – the treasurer, Alan Peltz, discussed the monthly treasurer's reports.
1. Total Assets as of 03/17/17, \$16,659.74.
 2. Last Month's Expenditures \$539.41.
- B. Collection of HOA Dues - the treasurer, Alan Peltz, advised that 6 rental properties and 14 non-rental properties have not paid their 2017 dues for a total of \$3,113.79.
- C. Member-At-Large, Sterling Arms, reported 1 violation.

V. UNFINISHED BUSINESS:

- A. Chris Myrick was appointed to the HOA Board by President Brendan Mulholland.
- B. Member-at-Large, Sterling Arms presented to the Board a written quote from North Florida Asphalt, Inc. for paving Tamarind Court for \$3,800.00 and the intersection of Nannas Loop and Foster Drive for \$1,600.00 a total of \$5,400.00. Sterling Arms made a

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motion to approve the paving as quoted by North Florida Asphalt, Inc. and Eric Niesen seconded the motion. After brief discussion the **motion was approved unanimously.**

- C. Mitigation of Flood Areas was discussed and it was determined that there needs to be a survey of the property at the west end of Nannas Loop East. Alan Peltz made a motion to have a survey done at a cost no greater than \$250.00 and Eric Niesen seconded the motion. The **motion was approved by a vote of 4 to 1** (Brendan Mulholland opposed).
- D. HOA Resident Survey – Brendan Mulholland and Alan Peltz will complete the survey before the next Board Meeting.
- E. HOA Street Lights Status – Brendan Mulholland and Alan Peltz will complete the street light survey before the next Board Meeting.
- F. Amendment to By-Laws has been recorded and a copy of the amendment is now on the HOA website.

VI. NEW BUSINESS:

- A. Election of Officers – President: Brendan Mulholland, Vice President: Chris Myrick, Treasurer: Eric Niesen, Secretary: Alan Peltz, and Member-at-Large: Sterling Arms.
- B. HOA Insurance – The Board approved changing insurance carriers as long as the new policy does not exceed the budgeted amount of \$1,500.00.
- C. Front Entrance Sign Lighting and Fence Painting - Brendan Mulholland will find someone to do the artwork for a new sign and present that information to the Board at the next Board meeting. Eric Niesen will bleach the front entrance fence in the next week or so. Once the HOA Resident Survey has been completed a list of volunteers to paint the fence will be put together and presented to Sterling Arms.
- D. Additional rules for the HOA Common Area will be updated by Sterling Arms and Alan Peltz and a draft will be emailed to Board members for review and comment.
- E. Next Board of Directors Meeting – President, Brendan Mulholland stated that the next meeting will be held Monday, April 17, 2017, at 7:00 pm at Gray Memorial United Methodist Church.

VII. GENERAL DISCUSSION:

- A. Estoppel Fees were discussed and the Board decided not to make any changes.

VIII. ADJOURNMENT: The meeting was adjourned at 8:24 p.m.