



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

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, May 15, 2017

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

II. ATTENDEES:

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

OTHER ATTENDEES:

Deann Peltz

III. APPROVAL OF MINUTES:

The Minutes from the April 17, 2017 Board Meeting was reviewed and unanimously approved, no corrections were required.

IV. REPORTS:

- A. Treasurer Report – Mr. Peltz discussed the monthly treasurer's report.
1. Check Register Balance as of 05/13/17 was \$13,539.55.
 2. Last Month's Expenditures were \$932.82.
- B. Collection of HOA Dues - the Secretary, Mr. Peltz, advised that 3 HOA properties have not paid their 2017 dues and fees for a total of \$1,330.74.
- C. Member-At-Large – Mr. Arms reported that there were no violations. He will be purchasing metal stakes to mark HOA common area that was survived in April.

V. UNFINISHED BUSINESS:

- A. HOA Insurance – Mr. Peltz stated that the HOA has new insurance and that we are still waiting on the second insurance bill. He will contact Earl Bacon Agency to see why we have not received the second bill.
- B. The HOA attorney has placed liens on three (3) HOA homeowner's properties that have not paid their 2017 dues and fees.

MINUTES: BOARD OF DIRECTORS' MEETING

Page 2 of 2

May 15, 2017

- C. Front Entrance Sign and Fence Painting – Mr. Mulholland has received a cost estimate of between \$1,200 and \$2,000 from “Fast Sign” for replacing the HOA front entrance sign but is not sure if that price includes placing the sign on the current sign post. Mr. Arms and Mr. Mulholland will have an updated report at the June Board meeting. The Board agreed to keep the sign simple so it can be read from a distance and also to add the HOA website at the bottom of the sign. Painting of the front HOA fence will be discussed at the next Board meeting.
- D. HOA Resident Survey – Mrs. Peltz said that she will finish the survey of the 35 remaining homes, with the help of other Board members, by June 19th.
- E. HOA Streetlights Status – Mr. Peltz will meet with the City of Tallahassee to review the placement of the new streetlights and the relocation of another streetlight.

VI. NEW BUSINESS:

- A. Painting Speed Bumps and Stop Bars – Mr. Niesen and Mr. Arms will try to paint speed bumps and stop bars that have not been painted before June’s Board meeting.
- B. City Bus Stop Trashcan – The trashcan at the bus stop located at Hartsfield Road and Foster Drive has not been emptied by the City of Tallahassee. Mr. Peltz will talk to the City about emptying the trashcan on a regular basis.

VII. GENERAL DISCUSSION:

- A. Next Board of Directors Meeting – President, Brendan Mulholland stated that the next meeting will be held Monday, June 19, 2017, at 7:00 pm at Gray Memorial United Methodist Church.

VIII. ADJOURNMENT: The meeting was adjourned at 8:07 p.m.