

# HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

<u>www.HartsfieldVillage3.org</u> (850) 296-0688, Voice Mail

**▶** Board@HartsfieldVillage3.org **←** 

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

> Chris Myrick Vice President

> > Alan Peltz Treasurer

Joan Avery-Sutton Secretary

Sterling Arms Member-at-Large

Brandon Wright Web Administrator

# **BOARD OF DIRECTORS' MEETING**

\*\*\* MINUTES \*\*\*

Monday, September 18, 2017

I. President Brendan Mulholland called the meeting to order at 7:00 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 Treasurer: Alan Peltz

Secretary: Joan Avery-Sutton Member-at-Large: Sterling Arms

Web Administrator: Brandon Wright (absent)

### OTHER ATTENDEES:

None

# III. APPROVAL OF MINUTES:

The Minutes from the August 21, 2017 Board Meeting was reviewed and unanimously approved, no corrections were required.

# IV. REPORTS:

- A. Treasurer Report
  - 1. Check Register Balance as of 09/14/17 was \$12,408.45
  - 2. Last Month's Expenditures were \$254.84
  - 3. Collection of HOA Dues and Fees was \$654.03 from two HOA properties that had liens on them. The HOA attorney has been instructed to remove the liens on those properties.
- B. Member-At-Large Mr. Arms reported:
  - 1. There were no trashcan violations.
  - 2. There no cars towed.

### V. UNFINISHED BUSINESS:

- A. Foreclosure proceedings have started on one HOA property by the HOA attorney. Foreclosure proceedings will start on the second HOA property that has an outstanding balance of over \$3,000 once foreclosure proceedings have been completed on the first property.
- B. Erosion problem at houses with steep yards/cars parking in yards A number of homeowners are working to correct the erosion on their property. The Board will wait until the first of October before starting filing assessment fees on those properties..

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- C. HOA Resident Survey - Mrs. Avery-Sutton will put together a detailed report on the survey findings at the October Board Meeting.
- D. HOA Streetlights Status - Mr. Arms has talked to the City of Tallahassee on installing the streetlights and was told that they will start work on them in the next few weeks.
- E. Lawn Maintenance – Common Areas - Mr. Arms has received a number of quotes for lawn service. So far the best quote is \$70 per month for cutting and trimming twice per month.
- F. Front Entrance Sign Design – Postponed until November Board meeting.
- G. Speed Bump Painting – Postponed until November.
- H. Painting of the front HOA fence on hold until November.

#### VI. **NEW BUSINESS:**

- Mrs. Avery-Sutton will draft the HOA December newsletter and presented the final version to the A. Board at the Novembers Board Meeting. Mr. Peltz will help her with the newsletter.
- B. Mr. Peltz will present to the Board a draft of the HOA letter to the homeowners about the February HOA Homeowners Annual Meeting and 2018 HOA dues invoice.

#### VII. GENERAL DISCUSSION:

- A. Next Board of Directors Meeting - President, Brendan Mulholland stated that the next meeting will be held Monday, October 16, 2017, at 7:00 pm at Gray Memorial United Methodist Church.
- VIII. ADJOURNMENT: The meeting was adjourned at 7:40 p.m.