

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 Treasure

Joan Avery-Sutton Secretary

Sterling Arms Member-at-Large

Brandon R. A. Wright Web Administrator

BOARD OF DIRECTORS' MEETING *** AGENDA ***

Monday, October 16, 2017

This is Board of Director meeting. Members may participate in discussion of a topic only if they have signed the "Discussion Sign-Up Sheet," thereby identifying the agenda topic on which they wish to speak and <u>acknowledging</u> the three-minute speaking limitation. Unruly and inappropriate behavior will not be tolerated! Law enforcement will be called if necessary; therefore, please conduct yourself in a pleasant and professional manner.

REMINDER: ALL HOA OR BOARD MEETINGS MAY BE RECORDED BY AUDIOTAPE OR VIDEOTAPE

1.	CALL TO ORDER (Mr. Mulholland)

II. ROLL CALL (Mrs. Avery-Sutton)

☐ President: Brendan Mulholland

☐ Vice President: Chris Myrick☐ Treasurer: Alan Peltz

□ Secretary: Joan Avery-Sutton
 □ Member-at-Large: Sterling Arms
 □ Web Administrator: Brandon Wright

III. HOA MINUTES APPROVAL FOR September 18, 2017 BOARD MEETING

IV. REPORTS

- A. Treasurer's Report Budgeted vs Actual Expenses (Mr. Peltz)
- B. Collection of HOA Dues (Mr. Peltz)
- C. Member-At-Large (Mr. Arms)

V. UNFINISHED BUSINESS

- A. Foreclosure Update (Mr. Myrick)
- B. HOA Resident Survey (Mrs. Avery-Sutton)
- C. Erosion problem update (Mr. Arms)
- D. HOA Streetlights Update (Mr. Arms)
- E. Lawn Maintenance Common Areas (Mr. Arms)
- F. HOA December Newsletter (Mrs. Avery-Sutton)
- G. HOA letter to the homeowners about the February 2018 HOA Homeowners Annual Meeting and HOA dues invoice (Mr. Peltz)
- H. Front Entrance Sign Postponed until November
- I. Painting Speed Bumps and Stop Bars Postponed until November
- J. Painting of the front HOA fence on hold until November

VI. NEW BUSINESS

- A. 2018 HOA Budget (Mr. Peltz)
- B. Next Board Meeting: Monday, November 20th, 2017, 7:00 pm at Gray Memorial United Methodist Church

AGENDA: BOARD MEETING

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VII. GENERAL DISCUSSION

VIII. ADJOURNMENT