

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, October 16, 2017

I. Vice President Chris Myrick called the meeting to order at 7:03 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
Web Administrator: Brandon Wright (absent)

OTHER ATTENDEES:

Sharmarie Gray

III. APPROVAL OF MINUTES:

The Minutes from the September 18, 2017 Board Meeting was reviewed and unanimously approved, no corrections were required.

REPORTS:

- A. Treasurer Report
 - 1. Check Register Balance as of 10/12/17 was \$12,226.44.
 - 2. Last Month's Expenditures were \$282.01
- B. Member-At-Large Mr. Arms reported:
 - 1. There were three (3) trashcan violations reported of which one (1) of the fees were waived.
 - 2. There was one (1) car towed

IV. UNFINISHED BUSINESS:

- A. A court date of November 30, 2017, has been scheduled for foreclosure proceedings on a property that is being foreclosed on by HOA for non-dues payment.
- B. Erosion problem continues at a number of homeowner properties.
- C. The following community projects were scheduled for November 9-11, 2017. It was determined that a total of six (6) volunteers were needed:
 - 1. Ditch Mitigation

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- 2. Speed Bumps/Stop Bars
- 3. Painting of Front Entrance Sign Design/Fence
- 4. Community Clean-Up
- D. Website Newsletter deadline scheduled for first week of December 2017. It was recommended that the Newsletter for all rental properties be hand delivered.
- E. Lawn Maintenance for Common Area hold until January 2018.
- F. HOA Resident Survey Mrs. Avery-Sutton will put together a detailed report on the survey findings at the next Board Meeting.
- G. HOA Streetlights Status Status update should be received by October 20, 2017.

V. NEW BUSINESS:

- A. "Code Enforcement Warnings" will be handled by the City of Tallahassee
- B. 2018 dues notice will be sent out by the second week of December 2017.

VI. GENERAL DISCUSSION:

- A. Next Board of Directors Meeting Vice President, Chris Myrick stated that the next meeting will be held Monday, November 20, 2017, at 7:00 pm at Gray Memorial United Methodist Church.
- VII. ADJOURNMENT: The meeting was adjourned at 8:05 p.m.