



**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

Alan Peltz
Treasurer

Joan Avery-Sutton
Secretary

Sterling Arms
Member-at-Large

Brandon Wright
Web Administrator

BOARD OF DIRECTORS' MEETING

***** MINUTES *****

Monday, November 20, 2017

I. President Brenden Mulholland called the meeting to order at 7:06 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:

Rhonda Hopkins

III. APPROVAL OF MINUTES:

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

REPORTS:

A. Treasurer Report

1. Check Register Balance as of 11/15/17 was \$11,424.80
2. Last Month's Expenditures were \$986.64

B. Member-At-Large – Mr. Arms reported:

1. There were no trashcan violations
2. There was one (1) car towed

IV. UNFINISHED BUSINESS:

A. A court date of November 30, 2017, was scheduled for foreclosure proceedings on a property that is being foreclosed on by HOA for non-dues payment. All or any Board Members were encouraged to attend.

B. Erosion problem has made much progress. Almost non-existent

C. Status Updates of the following community projects:

1. Design of Front Entrance Sign (Mr. Myrick to discuss at December 2017 meeting)

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2. Ditch Mitigation: (Scheduled for December 9, 2017)
3. Speed Bumps/Stop Bars (February 2018)
4. Painting of Front Entrance Sign (January-February 2018)
5. Community Clean-Up (January 2018)

- D. 2018 HOA Budget – Mr. Peltz made necessary adjustments to 2018 HOA Budget per Boards' request at the last Board meeting. The HOA 2018 Budget was unanimously approved by the Board.
- E. Lawn Maintenance for Common Area – President of HOA Brendan Mulholland has accepted the responsibility of maintaining the lawn maintenance of the common areas through December 2017.
- F. HOA Resident Survey – Mrs. Avery-Sutton will put together a detailed report on the survey findings at the next Board Meeting.
- G. HOA Newsletter Draft – With the assistance of Mr. Peltz, Mrs. Avery-Sutton will prepare the December newsletter. Newsletter should be prepared and ready for dissemination by the second week of December.
- H. HOA Streetlights Status – Project complete!!! To improve the safety of our community, Hartsfield Village has had the City of Tallahassee add 7 new streetlights of which two have been relocated.

V. GENERAL DISCUSSION:

- A. Next Board of Directors Meeting – President, Brendan Mulholland stated that the next meeting will be held Monday, December 18, 2017, at 7:00 pm at Gray Memorial United Methodist Church.

VI. ADJOURNMENT: The meeting was adjourned at 8:00 p.m.