



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, December 18, 2017

- I. President Brenden Mulholland called the meeting to order at 7:02 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:	Alan Peltz
Secretary:	Joan Avery-Sutton
Member-At-Large	Sterling Arms (via phone)
Web Administrator:	Brandon Wright (absent)

OTHER ATTENDEES:

III. APPROVAL OF MINUTES:

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

REPORTS:

A. Treasurer Report

1. Check Register Balance as of 12/14/17 was \$9,524.21
2. Last Month's Expenditures were \$1,900.59

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

1. There were no trashcan violations
2. There was one (1) car towed; and one (1) warning issued

IV. UNFINISHED BUSINESS:

- A. Due to absence of board members, the following agenda items will be discussed/finalized at the January's Board Meeting:

1. Foreclosure Updates
2. Community Projects 2018
3. HOA Resident Survey

- B. Distribution of HOA Newsletter complete. Thank you Mr. Alan Peltz, Job Well Done!!!

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V. NEW BUSINESS

- A. Quote received for paving Solstice Court and part of Foster Drive in the amount of \$4,400 and was approved by the Board for North Florida Asphalt to pave Solstice Court this coming January 2018.

VI. GENERAL DISCUSSION:

- A. Next Board of Directors Meeting – President, Brendan Mullholland stated that the next meeting will be held Monday, January 22, 2018, at 7:00 pm at Gray Memorial United Methodist Church.

VII. ADJOURNMENT: The meeting was adjourned at 8:10 p.m.