



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, January 22, 2018

- I. President Brenden Mulholland called the meeting to order at 7:05 p.m. 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:
Peggy Rigsby
- III. APPROVAL OF MINUTES: The Minutes from the December 18, 2017 Board Meeting was reviewed and unanimously approved
- IV. REPORTS:
- A. Treasurer – Alan Peltz, discussed the following reports.
1. Check Register Balance as of 01/19/2018, \$13,835.89
 2. Year-to-date expenditures as of 01/19/2018, \$171.25
- B. Member-At-Large – Sterling Arms, reported 0 violations.
- V. UNFINISHED BUSINESS:
- A. Estoppel Fee – Alan Peltz made a **motion to increase the estoppel fee from \$100 to \$150 or not to exceed \$250**. The motion was seconded by Member-At-Large, Sterling Arms, opposed by Joan Avery-Sutton, Brendan Mulholland and Chris Myrick. **Motion was disapproved by a vote of 3 to 2.**
- B. A Comprehensive Plan must be developed to complete the following:
1. Community Projects 2018 (includes Design of Front Entrance)
 2. HOA Resident Survey

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VI. NEW BUSINESS

- A. North Florida Asphalt, Inc. submitted a quote for \$2,600 to pave Foster Drive. Work was completed on February 6, 2018.
- B. Board discussed preparations for the Annual Homeowners Meeting, which included, Election process, meeting formality, agenda.

VII. GENERAL DISCUSSION:

- A. Peggy Rigby attended the meeting and offered to be a volunteer at the Annual Homeowners Association Meeting.
- B. Next Board of Directors Meeting – President, Brendan Mullholland stated that the next meeting will be the Annual Homeowners Association meeting to held Monday, February 19, 2018, at 7:00 pm at Gray Memorial United Methodist Church.

VIII. ADJOURNMENT: The meeting was adjourned at 8:05 p.m.