

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

Doug Morris Treasurer)

Joan Avery-Sutton Secretary

Danessa Hayes Member-at-Large

Brandon Wright Web Administrator

BOARD OF DIRECTORS' MEETING

*** MINUTES ***

Monday, May 21, 2018

- I. President Brendan Muholland 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 (absent)

Treasurer: Doug Morris
Secretary: Joan Avery-Sutton
Member-At-Large Danessa Hayes

Web Administrator: Brandon Wright (absent)

OTHER ATTENDEES:

Edwina Hall Alan Peltz

Tory Hall Sterling Arms

- III. APPROVAL OF MINUTES: The Minutes from the April 16, 2018 Board Meeting was reviewed and unanimously approved.
- IV. REPORTS:
 - A. Treasurer Reports Treasurer, Doug Morris
 - 1. Check Register Balance as of 05/16/2018, \$16,539.84
 - 2. Year-to-date expenditures as of 05/16/2018, \$9,337.76
 - B. Collection of HOA Dues the Interim Treasurer, Alan Peltz, advised that 6 properties are delinquent on their HOA dues for total of \$1,069.00

V. UNFINISHED BUSINESS:

A. Community Projects 2018 - It was recommended by Secretary, Joan Avery-Sutton, that the Board will prepare a comprehensive plan to include action steps, deadlines and recruit volunteers to complete community projects. *This issue was scheduled to be discussed at the tabled until the next meeting.*

B. HOA Resident Survey – Secretary, Joan Avery-Sutton recommended that the same approach as the community projects applies to the HOA Resident Survey. *This issue was scheduled to be discussed at the tabled until the next meeting.*

VI. NEW BUSINESS

- A. During the Board Meeting, President Brendan Mulholland, discussed of the technical issues of the HOA website. Homeowners were made aware that the Board was unable to upload documents (Board Agendas, Meeting Minutes and Financial Reports) to the website for them to assess. They were also informed that the website was in the process of being redeveloped. Once completed, all documents will be uploaded as required.
- B. Next Board of Directors Meeting President, Brendan Mullholland stated that the next meeting will be held Monday, June 18, 2018, at 7:00 pm at Gray Memorial United Methodist Church.

VII. GENERAL DISCUSSION:

- A. Sterling Arms discussed his concerns of the Board enforcing fines and violations.
- VIII. ADJOURNMENT: The meeting was adjourned at 8:00 p.m.