



# HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

[WWW.HARTSFIELDVILLAGE3.ORG](http://WWW.HARTSFIELDVILLAGE3.ORG)

(850) 296-0688, VOICE MAIL

▶▶ [BOARD@HARTSFIELDVILLAGE3.ORG](mailto:BOARD@HARTSFIELDVILLAGE3.ORG) ◀◀

GRAY UNITED MEMORIAL METHODIST CHURCH  
2201 OLD BAINBRIDGE ROAD  
TALLAHASSEE, FLORIDA 32303

Vacant

President

Vacant

Vice President

Doug Morris

Treasurer

Joan Avery-Sutton

Secretary

Danessa Hayes

Member-at-Large

Vacant

Web Administrator

## BOARD OF DIRECTORS' MEETING

\*\*\* AGENDA \*\*\*

Monday, March 18, 2019

*This is Board of Director meeting. Members may participate in discussion of a topic only if they have signed the "Discussion Sign-Up Sheet," thereby identifying the agenda topic on which they wish to speak and **acknowledging the three-minute speaking limitation**. Unruly and inappropriate behavior will not be tolerated! Law enforcement will be called if necessary; therefore, please conduct yourself in a pleasant and professional manner.*

REMINDER: ALL HOA OR BOARD MEETINGS MAY BE RECORDED BY AUDIOTAPE OR VIDEOTAPE

### I. CALL TO ORDER

### II. ROLL CALL

<input type="checkbox"/> President:	Vacant
<input type="checkbox"/> Vice President:	Vacant
<input type="checkbox"/> Treasurer:	Doug Morris
<input type="checkbox"/> Secretary:	Joan Avery-Sutton
<input type="checkbox"/> Member-at-Large:	DaNessa Hayes
<input type="checkbox"/> Web Administrator:	Vacant
<input type="checkbox"/> Appointed Member:	Appointed but not yet assigned Sharmarie Gray Amy Christianson

### III. HOA MINUTES APPROVAL FOR February 18, 2019 Annual HOA Board Meeting

### IV. REPORTS

- A. Treasurer's Report - Budgeted vs Actual Expenses – Doug Morris
- B. Collection of HOA Dues – Doug Morris
- C. Member-At-Large - Danessa Hayes

### V. UNFINISHED BUSINESS

- A. Website Update - Joan Avery-Sutton
- B. Issue unresolved for property 2242 Foster Drive – Fielder Quote

### VI. NEW BUSINESS

- A. Elections of Open HOA Board Seats – Board
- B. Housecleaning issues – passwords, keys, etc.
- C. Warnings, Violations and Fines – Board
- D. Outsourcing/Hiring a HOA Management Company – Board
- E. Assessment of Neighborhood Needs
- F. Next Board Meeting: Monday, April 16, 2019, 7:00 pm at Gray Memorial United Methodist Church

### VII. GENERAL DISCUSSION

### VIII. ADJOURNMENT