



HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

WWW.HARTSFIELDVILLAGE3.ORG

(850) 296-0688, VOICE MAIL

▶▶ BOARD@HARTSFIELDVILLAGE3.ORG ◀◀

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

Sharmarie Gray
President

Da'Nessa Hayes
Vice President

Amy Christianson
Treasurer

Joan Avery-Sutton
Secretary

Doug Morris
Member-at-Large

Vacant
Web Administrator

BOARD OF DIRECTORS' MEETING

*** MINUTES ***

Monday, March 18, 2019

- I. President Sharmarie Gray 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: | Sharmarie Gray |
| Vice President: | DaNessa Hayes |
| Treasurer: | Amy Christianson (absent) |
| Secretary: | Joan Avery-Sutton |
| Member-At-Large: | Doug Morris – (absent) |
| Web Administrator: | Vacant |
- OTHER ATTENDEES:
- | | |
|---------------|-------------|
| Alan Peltz | Peggy Risby |
| John Goelz | Edwina Hall |
| Sterling Arms | Joe Basari |
- III. APPROVAL OF MINUTES: The Minutes from the Annual HOA meeting held on February 19, 2019 was not available. Meetings will be reviewed at the Board Meeting scheduled on April 15, 2019.
- IV. REPORTS:
- A. Treasurer Reports – Treasurer, Doug Morris (not present)
1. Check Register Balance as of 03/17/2019, \$25,200.02
 2. Year-to-date expenditures as of 03/17/2019, \$976.43
- B. Collection of HOA Dues – Treasurer's report reflected 32 properties were delinquent on their HOA dues for an estimated total of \$14,431.74.
- V. UNFINISHED BUSINESS:
- A. HOA Website – Technical issues related to the upload of Board Agendas, Meeting Minutes and Financial Reports to the HOA website has been resolved. However, the Board has not been successful in contacting the Web Developer to learn how to navigate/upload to the new website. The Board has set a deadline of **June 1, 2019**, to have all missing documents uploaded to the HOA website.
- B. Unresolved Issue for Property 2242 Foster Drive – It was suggested by Mr. Alan Peltz and Mr. Sterling Arms that the Board seek guidance from the City of Tallahassee on what can be done to resolve the issue. *This issue was tabled until the June 2019 Board Meeting.*
- VI. NEW BUSINESS

MINUTES: BOARD OF DIRECTORS' MEETING

Page 2 of 2

March 18, 2019

- A. Selection of Officers – President: Sharmarie Gray, Vice President: Danessa Hayes, Treasurer: Amy Christianson, Secretary: Joan Avery-Sutton, and Member-at-Large: Doug Morris.
- B. Housecleaning Issues related to passwords (email) and keys (mailbox and church) was discussed to ensure that current/new board members had proper/appropriate access to resources.
- C. Warnings, Fines and Penalties – The Board discussed a date to resume homeowners/residents to be assessed a fee/fine when certain rules and policies have been violated. This issue will be further discussed in the next Board Meeting.
- D. Outsourcing/Hiring a HOA Management Company was discussed to determine if it would be more effective if certain functions of the HOA (specifically finances) was managed by a company that specializes in the management of neighborhood properties. Two (2) suggestions were presented: Lewis Association Property Management and Kirby Management. This issue will be further discussed at the June Board Meeting.
- E. Assessment of Neighborhood Needs – Discussion held to determine a plan to assess the needs of the neighborhood. This assessment will include disaster preparedness, tree removals, additional parking areas, clean-up, sign replacement, maintenance of common areas, etc.
- F. Next Board Meeting – President, Sharmarie Gray stated that the next meeting will be held Monday, April 15, 2019, at 7:00 p.m. at Gray Memorial United Methodist Church.

VII. GENERAL DISCUSSION:

- A. Joe Basari attended the meeting to discuss his concern of lack of response from the Board related to the maintenance of the common area and the neighborhood in general. He would like to see an improvement in communication and response to issues related to the safety and upkeep of the neighborhood.
- B. Alan Peltz attended the meeting to discuss his concern of the Board becoming more aware of the duties and responsibilities to the neighborhood. He also offered his assistance where needed.
- C. Sterling Arms attended the meeting to discuss his concern of the Board not providing minutes and financial reports for the entire year of 2018, enforcing fees and fines for violations and not adhering to the policies and procedures that were set in place by the past Boards. Mr. Arms was told that minutes were provided in the year of 2018; however, due to technical difficulties of the website, the minutes had not been uploaded. The Board also expressed to Mr. Arms it was decided not to enforce fines due to the challenges in 2018 such as Hurricane Michael and the Federal Shutdown.

VIII. ADJOURNMENT: The meeting was adjourned at 8:30 p.m.