



HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

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

Sharmarie Gray
President

Danessa Hayes
Vice President

Amy Christianson
Treasurer

Joan Avery-Sutton
Secretary

Doug Morris
Member-at-Large

Vacant
Web Administrator

BOARD OF DIRECTORS' MEETING

*** MINUTES ***

Monday, April 16, 2019

I. President Sharmarie Gray called the meeting to order at 7:15 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
Secretary:	Joan Avery-Sutton
Member-At-Large	Doug Morris (absent)
Web Administrator:	Vacant

OTHER ATTENDEES:

Deann Peltz	Adam Selvidge
John Goelz	
Peggy Risby	

APPROVAL OF MINUTES: The Minutes from the HOA meeting held on March 18, 2019 was not available. Minutes will be submitted by the Secretary for review at the Board Meeting scheduled on May 20, 2019.

III. REPORTS:

A. Treasurer Reports – Treasurer, Amy Christianson

1. Check Register Balance as of 03/31/2019, \$26,811.27
2. Year-to-date expenditures as of 03/31/2019, \$445.35

B. Collection of HOA Dues – No report available.

C. Member-at-Large – Reported Lighting shortage to the City of Tallahassee. This issue is expected to be resolved by next Board meeting.

IV. UNFINISHED BUSINESS:

- A. HOA Website – While the technical issues related to the upload of Board Agendas, Meeting Minutes and Financial Reports to the HOA website has been resolved, the Board will need to meet with the Web Developer to learn how to upload documents to the website. **The deadline to complete the uploading of the all missing Board documents is June 1, 2019.**
- B. Introduction of New Officers presenting: President: Sharmarie Gray, Vice President: Danessa Hayes, Treasurer: Amy Christianson, Secretary: Joan Avery-Sutton, and Member-

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at-Large: Doug Morris.

V. NEW BUSINESS

- A. 2019 Community Events – HOA Board adopts the theme “Making a Connection and Bridging the Gap”. The Board recommends hosting community events such as a Block Party, Neighborhood BBQ, Yard Sales, Ice Cream Social, etc. A committee will be created to plan out events. The following people has volunteered to serve as part of the committee: Adam Selvidge, DeAnn Peltz, Peggy Risby, and Amy Christianson. ***The Board understands that funds from the HOA dues/assessments may not be used for these type expenses.***
- B. Fines and Penalties – It was determined, **effective June 1, 2019**, all applicable fines/penalties will resume to be assessed if any rule or policy is violated. Notifications will be distributed to notify all residents.
- C. Assessment of Neighborhood Needs – Discussion held to determine a plan to assess the needs of the neighborhood. This assessment will include disaster preparedness, repaving of Foster Dr., tree removals, additional parking areas, clean-up, sign replacement, etc. This initiative will be led by Joan Avery-Sutton in partnership with the City of Tallahassee Neighborhood Services and the Member-at-Large, Doug Morris.
- D. Next Board Meeting – President, Sharmarie Gray stated that the next meeting will be held Monday, May 20, 2019, at 7:00 p.m. at Gray Memorial United Methodist Church.

VI. GENERAL DISCUSSION:

- A. DeAnn Peltz attended the meeting to discuss concerns of both Alan Peltz and Sterling Arms. Concerns included, **notification letters of drainage/run-off, fees and fines, website update/launch, replacement of signs, Board Minutes and a request of financial records for 2018 to current.** ***In response to Mr. Arms concerns:***
 - 1. It was decided not to enforce fines due to the challenges in 2018 primarily due to Hurricane Michael and the Federal Shutdown. This was an effort to give homeowners and residents a relief of recovery due to these issues.
 - 2. The website is scheduled to be updated by June 1, 2019.
 - 3. An assessment of the neighborhood will be led by Joan Avery-Sutton (in partnership with City of Tallahassee Neighborhood Services to determine the needs of the community and how they can/may be accomplished.
 - 4. HOA Board Meeting Minutes, all except for two (2) month were provided for 2018. The Board did not meet in October 2018 due to the Hurricane.
 - 5. The Board (Treasurer) is currently working on a Financial packet to provide the necessary documents to respond to Mr. Arms request.

VII. ADJOURNMENT: The meeting was adjourned at 8:46 p.m.