

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 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, June 17, 2019

- I. President Sharmarie Gray called the meeting to order at 7:07 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

Web Administrator: Vacant

OTHER ATTENDEES:

Alan Peltz Joe Basari

John Goelz Sterling Arms

- III. APPROVAL OF MINUTES: Minutes from the following HOA Board Meetings were unanimously approved: 1) Annual HOA Board Meeting held on February 19, 2019, 2). HOA Board Meeting held on March 18, 2019, 3) HOA Board Meeting held on April 16, 2019 and 4). HOA Board Meeting held on May 20, 2019.
- IV. REPORTS:

Due to the absence of the treasurer, the financial reports for April and May 2019 were emailed to all those who attended the HOA Board Meeting.

- V. UNFINISHED BUSINESS:
 - A. HOA Website The Board reported that the HOA website will be updated by the July 2019 meeting. This will include all missing Board meeting agendas and minutes.
 - B. Unresolved Issue for Property 2242 Foster Drive This issue remains unresolved. However, the Board plans to come up with a plan of action to correct.
 - C. Warnings, Fines and Penalties The Board determined an effective date of June 1, 2019, to resume enforcing fines and assessments when certain rules and policies have been violated. As a plan of action, the strategy of "Lead by Example" will be the first step of the action plan. This includes ensuring that **ALL** common areas within the community are required by are properly maintained.
 - D. Assessment of Neighborhood Needs A walk through was held in the month of May to begin the assessment process. During the walk through the following areas were noticed: common areas clean up, tree removals, additional parking areas, sign replacement, and

road maintenance.

VI. NEW BUSINESS

- A. The President, Sharmarie Gray made a motion to nominate Summer Chatham as the new Web Administrator and the motion was seconded by Member-at-Large, Doug Morris.
- B. Next Board Meeting President, Sharmarie Gray stated that the next meeting will be held Monday, July 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 continued concern of the maintenance of the common area and the neighborhood in general.
- B. Alan Peltz attended the meeting to discuss his concern of the Board becoming more aware of the duties and responsibilities to the neighborhood and how the Board plans to communicate to the homeowners the plan of action. Mr. Peltz inquired about the plan of action for the next 30 days. In response of the Board, top priority was to ensure that the website was updated, to hire a company that will be responsible for the maintenance of the common areas in the community and to resume providing a quarterly newsletter.
- C. Sterling Arms attended the meeting to discuss his continued concern of the Board not enforcing fees and fines for violations, towing of cars, code enforcements, dumping of leaves and debris in ditches, cleaning of signs and replacement and not adhering to the policies and procedures that were set in place by the past Board. In response of the Board, the strategy of "Lead by Example" was discussed and explained. This strategy is believed to bring unity and pride to the community. The Board plans to ensure that **ALL common areas** within the community are properly maintained and is required to adhere to the same rules. Also, the Board expressed the desire to work closely with Mr. Arms, as his history as a HOA member is deeply respected.
- VIII. ADJOURNMENT: The meeting was adjourned at 8:20 p.m.