



HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

WWW.HARTSFIELDVILLAGE3.ORG

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» 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, July 15, 2019

- I. President Sharmarie Gray called the meeting to order at 7:00 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 |
| Web Administrator: | Summer Chatham (absent) |

OTHER ATTENDEES:

| | |
|---------------|---------------|
| Alan Peltz | Joe Basari |
| Sterling Arms | Adam Selvidge |
- III. APPROVAL OF MINUTES: Minutes HOA Board Meeting held on June 17, 2019 were unanimously approved.
- IV. REPORTS:
 1. Check register Balance as of 06/30/2019, \$25,340.61
 2. Year-To-Date Expenditures as of 06/30/2019, \$3,004.43
- V. UNFINISHED BUSINESS:
 - A. HOA Website – The website has been updated and fully functional. It was brought to the Board's attention by Alan Peltz that the option to request an estoppel was no longer available on the website. This action was completed.
 - B. Warnings, Fines and Penalties – 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.
 - C. Assessment of Neighborhood Needs – The Board continues to discuss a plan on how to move forward on assessing the needs of the neighborhood.
- VI. NEW BUSINESS
 - A. 2019 Plan of Action: As a part of the action plan for calendar year 2019, Sharmarie Gray, President attended a Vibrant Neighborhood Grant Program Workshop held on July 11, 2019. The program will award neighborhoods up to \$2,500 for Community Beautification (neighborhood signage, lighting, public area etc.), Community Enrichment (yard of the month, community gardens, youth programs, etc.) or Community Events (Block parties,

MINUTES: BOARD OF DIRECTORS' MEETING

Page 2 of 2

July 15, 2019

holiday gatherings, etc.). Anticipation/participation in the program along with a common area clean-up, replacement of signs, ditch clean-up, potholes, etc. is one of the primary goals for 2019. Other goals to be completed for 2019 includes: to resume producing a quarterly newsletter (by August 19, 2019), collection of past due/delinquent assessments (on-going) and develop a strategy that will promote or accomplish the mission of our community "The American Dream".

- B. The Board has received only one quote and needs two more quotes prior to moving forward with common area clean up. Sterling Arms provided the Board with a contact to obtain another quote. ***This agenda item was tabled until the next Board meeting.***
- C. Next Board Meeting – President, Sharmarie Gray stated that the next meeting will be held Monday, August 19, 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 neighborhood in general.
- B. Alan Peltz inquired about the vision or the goals of the President for the HOA. The President, Sharmarie Gray, stated that the first goal was ensure that the website was fully functional and to collect all past due assessments.
- 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.

VIII. ADJOURNMENT: The meeting was adjourned at 9:00 p.m.