



**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

Vacant
President

Da'Nessa Hayes
Vice President

Alan Peltz
Treasurer

Joan Avery-Sutton
Secretary

Sterling Arms
Member-at-Large

Amy Christianson
Web Administrator

BOARD OF DIRECTORS' MEETING

***** MINUTES *****

Monday, December 16, 2019

- I. Vice President Danessa Hayes 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: | Vacant |
| Vice President: | Danessa Hayes |
| Treasurer: | Alan Peltz |
| Secretary: | Joan Avery-Sutton |
| Member-At-Large: | Sterling Arms |
| Web Administrator: | Amy Christianson (absent) |
- OTHER ATTENDEES:
Sharmarie Gray
John Goelz
- III. APPROVAL OF MINUTES: Minutes HOA Board Meeting held on November 18, 2019 were unanimously approved.
- IV. REPORTS:
1. Check register Balance as of 12/16/2019, \$25,847.71
 2. Year-To-Date Expenditures as of 12/16/2019, \$7,387.18
 3. Member-At-Large
 - a) Reported six (6) Violations: 6 Trash cans; no tows
- V. UNFINISHED BUSINESS:
- A. Quotes for Common Area and Road Maintenance-Member at-Large, Sterling Arms is the Project Lead for request for services for maintenance of Hartsfield Village. Member at Large provided status update for the following quotes/services:
1. Andrews Lawn Service - Board discussed providing the company with the need/frequency of services. ***This agenda item will be discussed more in detail at the next board meeting on January 20, 2020.***
 2. Superior Painting - Services for painting of fence, speed bumps and stop bars are scheduled to be complete for early January 2020.
 3. Deliver Rocks to assist with flow of storm water in ditch located on Nannas Loop.
- VI. NEW BUSINESS
- A.** The Board's goal is to devise a strategic plan to present to the residents during the 2020 Annual HOA meeting. This goal will include the second phase of outsourcing the financial responsibilities and/or other HOA services. ***This agenda item will be further***

MINUTES: BOARD OF DIRECTORS' MEETING

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discussed more in detail at the next board meeting on January 20, 2020.

- B. Next Board Meeting- Vice President, Danessa Hayes stated that the next meeting will be held Monday, January 20, 2020, at 7:00 p.m. at Gray Memorial United Methodist Church.

VII. GENERAL DISCUSSION:

- A. No general discussions.

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