



HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

WWW.HARTSFIELDVILLAGE3.ORG

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

Vacant
President

Danessa Hayes
Vice President

Joan Avery-Sutton
Secretary

Alan Peltz
Treasurer

Sterling Arms
Member-at-Large

Amy Christianson
Web Administrator

ANNUAL HOMEOWNERS MEETING

*** MINUTES ***

Monday, February 17, 2020

I. CALL TO ORDER

The meeting was called to order by Vice President, Danessa Hayes @ 7:07 p.m.

II. ROLL CALL

Those present at this meeting were the following members of the Board of Directors:

President:	vacant
Vice President:	Danessa Hayes
Secretary:	Joan Avery-Sutton
Treasurer:	Alan Peltz
Member-at-Large:	Sterling Arms
Web Administrator:	Amy Christianson - absent

Others present were:

Melanie Quinton	Guest Speaker, Centennial Bank
Sheila Lee	Guest Speaker, Centennial Bank
Officer Cecil Files	Guest Speaker, Tallahassee Police Department
Adam Selvidge	2278 Nannas Loop
Peggy Rigsby	2250 Nannas Loop
Deann Peltz	2412 Solstice Court
Joe Basari	2230 Foster Drive

III. INTRODUCTION OF GUEST SPEAKERS

Vice President, Danessa Hayes introduced Guest Speakers, Melanie Quinton and Sheila Lee from Centennial Bank and Officer Cecil Files from the Tallahassee Police Department. Guest Speakers from Centennial Bank provided an overview of the services offered to Associations. The primary services that were the biggest benefit to our community was daily electronic reports, on-line, credit/debit card and check payments for dues. Also, Officer Files of the Tallahassee Department provided information on personal and safety. The information included ways to protect yourself from fraud, scams and identity theft.

IV. INTRODUCTION OF BOARD MEMBERS

Each member of the Homeowners Association Board of Directors introduced themselves by providing name and position.

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V. **TREASURER'S REPORT:** A copy of the following document was available to all attendees upon their arrival. Treasurer, Alan Peltz gave an overview of the 2019-2020 Budget. The documents included the following information (reports attached):

- A. 2019 Balance Brought Forward
- B. 2020 Budget
- C. Current Financial Report – Budget vs Actual Expenses

VI. 2020 PLAN OF ACTION

Secretary Joan Avery-Sutton lead a discussion on the plan of action for 2020 and the continuation of the movement “Working Together and Bridging the Gap”. Calendar year 2020, Board plans to work with all homeowners within Hartsfield Village to accomplish the following:

- 1. Strengthen resident satisfaction
- 2. Increase Property Value
- 3. Security and Safety
- 4. Provide continuity for subsequent Board of Directors.

VII. OPEN HOA BOARD SEATS/ELECTION

Vice President, Danessa Hayes announced one (1) seat was open for election.

When signing in for the meeting, Members were provided an election ballot (blank sheet of paper). Only one (1) nomination was made; Joan Avery Sutton nominated Peggy Risby. In addition, proxy forms were received authorizing the Secretary, Joan Avery-Sutton to vote on behalf of five (5) properties. All ballots were collected by Vice President, Danessa Hayes to tally the votes. The name chosen for the open position was Peggy Rigsby.

VIII. GENERAL DISCUSSION

During the Annual Board Meeting, homeowners discussed concerns such as speeding and safety within the neighborhood. Suggestions were provided such as installing cameras or researching if a fine can be imposed for speeding. This issue will be researched to determine a resolution during the calendar year 2020.

IX. **ADJOURNMENT:** Meeting was adjourned at 8:40 p.m.