

Hartsfield Village

Est. 1984

HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

WWW.HARTSFIELDVILLAGE3.ORG

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» BOARD@HARTSFIELDVILLAGE3.ORG «

BOARD OF DIRECTORS' MEETING

Peggy Rigsby
President

Danessa Hayes
Vice President

Vacant
Treasurer (Interim)

Joan Avery-Sutton
Secretary

Vacant
Member-at-Large

Amy Christiansen
Web Administrator

*** MINUTES ***

Monday, July 20, 2020 via Zoom

CALL TO ORDER at 7:11

ROLL CALL

Appointment of new Board Members and Officers. President Peggy Rigsby announced the appointment of two new board members Jamie Sanderson and Sharmarie Gray as well as an additional officer to the Board, John Goelz. With the addition of these individuals there was a change in officers as follows:

- a. Peggy Rigsby remained President
- b. Danessa Hayes remained Vice President
- c. Joan Avery Sutton moved from Secretary to Treasurer
- d. Sharmarie Gray was appointed Secretary
- e. Jamie Sanderson was appointment Web and Communications Administrator
- f. John Goelz was appointment as Neighborhood Inspector

It was noted that since John Goelz is an officer and not a Board Member he does not have voting rights but otherwise is included in all other board functions.

HOMEOWNER FORUM

Two homeowners expressed their concerns during this specified time.

- 1) Deanne Peltz expressed concern about the board utilizing Gmail instead of the AT&T email. Her concern revolved around the importance of the emails needing to be preserved as historical records. The board assured her that utilization of the Gmail accounts were a test and that no specific action had been taken to get rid of the AT&T accounts. The board further stated that prior to such action, steps would be taken to ensure the historical records in the AT&T accounts would be preserved and accessible.
- 2) Sterling Arms had 3 concerns he brought before the board.
 - a. There is a ditch at Nanna's Loop that has fences and a storage building on the HOA's property side of the ditch. There was mention of the survey performed in 2017. Homeowner Joan Sutton mentioned that for 22 years no-one on the HOA Board mentioned this. The current Board is pending this matter until we can receive the survey documents from AD Platt.
 - b. Sterling mentioned cars parking at the curbside of Nannas Loop. The board advised that there are no changes to the HOA rules regarding parking and that anyone (homeowners/renters and Board members alike) can contact the towing company if the parking violates the parking rules.
 - c. Sterling mentioned a car parked with an expired tag. The board advised that items in/on a homeowner's property do not fall under the HOA jurisdiction, but that if the violation falls under city, county or state jurisdiction then anyone can contact the appropriate authorities who would be responsible for the enforcement.

As a reminder the Board reiterated that it would operate in fairness and be consistent with the

AGENDA: BOARD MEETING

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implementation and enforcement of all of the HOA's rules and regulations

APPROVAL OF MINUTES

Minutes from the June 15, 2020 HOA Board meeting were read by Joan Avery-Sutton. Peggy made the motion to approve the minutes as read. The motion was seconded by Jamie. The motion was approved by unanimous vote.

REPORTS

The Financial Report for June was reviewed. Joan made the motion to approve the financial report as reviewed. The motion was seconded by Jamie. The motion was approved by unanimous vote.

OLD BUSINESS

- 1) The previously agreed upon Community event was cancelled due to COVID-19 restrictions. However, a suggestion was made to have a "meet your new board" event on Saturday, August 1, 2020 from 9am until 12pm utilizing the HOA parking pad. Peggy made the motion to approve this event and to have the HOA pay for refreshments (donuts and drinks). The motion was seconded by Sharmarie. The motion was approved by unanimous vote.

NEW BUSINESS

- 1) Rules and Regulations for Hartsfield Village. A drafted set of rules were discussed and feedback was solicited. Peggy advised that she will be submitting the draft to Lewis Management for review by their attorney.
- 2) Next Board Meeting via Zoom is scheduled for August 17, 2020 at 7 pm.

ADJOURNMENT of meeting at 8:20 pm.