

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

Joan Avery-Sutton
Treasurer

Sharmarie Gray
Secretary

Jamie Sanderson
Website/Communications
Administrator

John Goelz
Community Inspector

Monday, August 17, 2020 via Zoom

CALL TO ORDER at 7:04 pm

ROLL CALL

All Officers were present. Homeowners Latonia Isom, Sterling Arms and Deann Peltz also attended.

HOMEOWNER FORUM

Latonia Isom mentioned a noticeable increase in police presence in the neighborhood.

Deanne Peltz opted to wait until later in the meeting to speak.

APPROVAL OF MINUTES

Minutes from the July 20, 2020 HOA Board meeting were emailed by Secretary Sharmarie Gray prior to the meeting. The Board confirmed that they had read the minutes and suggested the following corrections: update letterhead with the new officers; and update the header for the second page as the date was incorrect. Sharmarie made the motion to approve the minutes with the noted corrections. The motion was seconded by Joan Avery-Sutton. The motion was approved by unanimous vote.

REPORTS

- 1) Meet & Greet – Peggy thanked the officers for their participation in the meet & greet. Peggy would like to have another meet & greet in December.
- 2) Financial Report – Joan provided balance updates as of 7/31/2020.
- 3) Community Inspector – John Goelz reported that the stop sign at Foster Drive and Foster Court has been fixed. John is currently working on plotting signs and speed bumps utilizing a map of the neighborhood with the goal of eliminating redundancy.

OLD BUSINESS

- 1) Rules and Regulations for Hartsfield Village were reviewed by the property management attorney. The attorney returned the document with some tweaks and a streamlined process for fines associated with violations. Peggy made the motion to approve the Rules and Regulations document. The motion was seconded by Jamie Sanderson. The motion was approved by unanimous vote. The Rules and Regulations will be uploaded to the HOA website before next month with an effective date of September 1st.
 - 2) Peggy discussed that she received an email from Sterling Arms regarding violations that he would like action taken against. Peggy discussed that action had not been taken at this point as we were working on finalizing the Rules and Regulations to ensure actions taken by the Board were in line with Florida Statutes and our on Bi-Laws. Now that the document has been approved we can move forward.
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BOARD MEETING

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August 17, 2020

NEW BUSINESS

- 1) Peggy discussed that the Board has the ability to make revisions to the HOA Bylaws, but in order to do so it must be presented before the homeowners. Peggy asked that each officer review the HOA's bi-laws and make suggestions for clarifications or revisions that we can present at the Annual HOA meeting.
- 2) Next Board Meeting via Zoom is scheduled for September 21, 2020.
- 3) The HOA lawn service was discussed and as of current the HOA utilizes B & G for maintenance of the front entrance but is currently attempting to procure bids from other vendors.
- 4) The Annual HOA meeting in 2021 is scheduled for the 3rd Monday in February. Peggy made a motion to move the Annual HOA meeting for 2021 to be the 3rd Monday of March. The motion was seconded by Sharmarie. The motion was approved unanimously.

The floor was re-opened and Deanne Peltz had the following concerns:

- Deanne mentioned that a towing sign on Solstice was missing. The sign was posted near a similar sign posted in the same area. The Board had the sign removed because it was redundant.
- Deanne once again mentioned the usage of another email system by the Board. The Board explained again that the Gmail accounts are being tested and that the Board still has access to the Board AT&T accounts. The Board assured Deanne that emails sent by homeowners to the AT&T emails were being reviewed and responded to.

ADJOURNMENT of meeting at 8:08 pm.