Peggy Rigsby President



Joan Avery-Sutton Treasure

> Sharmarie Gray Secretary

Jamie Sanderson Website/Communications Administrator

> John Goelz Community Inspector



# HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

<u>www.HartsfieldVillage3.org</u> (850) 296-0688, VOICE Mail → <u>BOARD@HARTSFIELDVILLAGE3.ORG</u> ◀

# **BOARD OF DIRECTORS' MEETING**

\*\*\* **MINUTES** \*\*\* Monday, October 19, 2020

CALL TO ORDER -7:07 PM

# ROLL CALL

**Officers in attendance**: President, Secretary, Website/Communications Administrator, and Community Inspector. Treasurer was excused. Vice President joined in at approx. 7:22 pm.

**Other attendees**: Adam Selvidge, Brenton Angus, Craig & Latonia Ispom, Tiffany Jackson, Sterling Arms, Matt Kleck

#### HOMEOWNER FORUM

1) Discussion on speed bumps – John spoke about the non-conformity of speed bumps and the implementation of the neighborhoods current speed bumps that don't follow the Federal Highway Administrations recommendations (i.e. spaced between 300 – 500 feet apart, general height of 3 to 6 inches and a length of 1 to 3 feet.) as well as the trouble the bumps are causing to emergency vehicles. John explained that the HOA plans to replace the current speed bumps with prefabbed speedbumps which will be consistent and easy to upkeep. Brenton advised that the current speed bumps have cost him money in repairs. Matt and Craig had questions about water funneling. Tiffany would like a berm built to help mitigate the funneling of water.

APPROVAL OF MINUTES - tabled until the next meeting

# <u>REPORTS</u>

- 1) Financial Report Peggy made a <u>motion</u> to approve the financial report provided by Lewis Management. Sharmarie <u>seconded</u> the motion and the vote was <u>approved with a unanimous vote</u>.
- 2) Community Inspector the new parking pad signs have come in and will be installed soon.

# OLD BUSINESS

 Maintenance contract – the board received to quotes for maintenance of common areas. Jamie made a <u>motion</u> to accept the B & G bid and award them the contract for the HOA's common area maintenance. Sharmarie <u>seconded</u> the motion. The motion was <u>approved with a</u> <u>unanimous vote</u>.

# NEW BUSINESS

 Neighborhood Assessment – Peggy discussed the drafted document and solicited feedback from homeowners. The document is something that would be presented during the next Annual Homeowners meeting.

- 2) Trees at parking pad Peggy talked to the arborist regarding moving the dead tree near the parking pad and asked if anyone else is interested in getting trees removed from their property to let her know so we could qualify for a discount rate.
- 3) December dues mailing still in the planning process will be approx. 4 pages front and back.
- 4) No littering signs tabled
- 5) Holiday decorations something to think about but no decisions made
- 6) Next Board Meeting November 16, 2020

ADJOURNMENT – 8:02 pm