



**HARTSFIELD VILLAGE III
HOMEOWNERS ASSOCIATION, INC.**

WWW.HARTSFIELDVILLAGE3.ORG

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» BOARD@HARTSFIELDVILLAGE3.ORG «

**BOARD OF DIRECTORS'
EMERGENCY MEETING**

Peggy Rigsby
President

Danessa Hayes
Vice President

Joan Avery-Sutton
Treasure

Sharmarie Gray
Secretary

Jamie Sanderson
Website/Communications
Administrator

John Goelz
Community Inspector

***** MINUTES *****

Sunday, October 25, 2020

12:00 noon via zoom

CALL TO ORDER – 12:01 pm

ROLL CALL

Officers in attendance: President, Secretary; Website/Communications Administrator; and Community Inspector *

BUSINESS

This emergency meeting was called to discuss two items that needed to be voted on prior to the next regular board meeting.

1) Speed bumps – John presented the directors with the quote for the removal of the speed bumps. North Florida Asphalt was the only company that provided a quote for the removal of speed bumps located on Foster Drive. The quote for the work was less than \$10,000 and the HOA already had an established relationship with North Florida Asphalt. Jamie made a motion to go ahead and have the speed bumps removed as quoted by North Florida Asphalt. Sharmarie seconded the motion. The motion was approved by unanimous vote.

2) Fill of sink hole – the hole by the parking pad that butts up to Joe Basiri's property was reviewed by a geologist who advised that the whole gum pond area is a sink hole. He further advised that with the coming rain front that there was an urgent need to have the hole filled with sandy clay mixture in order to stabilize the hole. Peggy presented a quote for the sandy clay fill. Sharmarie made the motion to accept the quote and fill the hole but asked for a survey to be done afterwards to ascertain whether the hole is common area property owned by the HOA or if it is on Joe Basiri's property. Jamie seconded the motion and survey request. The motion was approved by unanimous vote.

ADJOURNMENT – 12:15 pm

**reminder the position of Community Inspector is a non-voting position*