

# Hartsfield Village

Est. 1984

## HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

[WWW.HARTSFIELDVILLAGE3.ORG](http://WWW.HARTSFIELDVILLAGE3.ORG)

(850) 296-0688, VOICE MAIL

» [BOARD@HARTSFIELDVILLAGE3.ORG](mailto: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

\*\*\* MINUTES \*\*\*

Monday, November 16, 2020

CALL TO ORDER -7:03 PM

#### ROLL CALL

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

**Other attendees:** Tiffany Jackson, Sterling Arms, Deann Peltz, Sarah Carraway

#### HOMEOWNER FORUM

- 1) Tiffany expressed concern that people aren't stopping at the stop sign at the intersection of Foster Drive and Solstice/Nanna's Loop.
- 2) Sterling had questions about the plans for speed bumps.
- 3) Someone mentioned that someone was shooting a gun on Tamarind.

#### APPROVAL OF MINUTES -

- 1) The minutes for September were emailed to the board prior to the meeting. Peggy made a motion to approve the minutes as submitted. Jamie seconded the motion and the vote was approved with a unanimous vote.
- 2) The minutes for October were emailed to the board prior to the meeting. Peggy made a motion to approve the minutes as submitted with the addition of Matt's last name Kleck. Sharmarie seconded the motion and the vote was approved with a unanimous vote.
- 3) The minutes for the emergency meeting held on October 25, 2020, was emailed to the board prior to the meeting. Peggy made a motion to approve the minutes as submitted. Sharmarie seconded the motion and the vote was approved with a unanimous vote.

#### REPORTS

- 1) Financial Report - Sharmarie made a motion to approve the financial report provided by Lewis Management. Peggy seconded the motion and the vote was approved with a unanimous vote.
- 2) Community Inspector - no violations to report.

#### OLD BUSINESS

- 1) Emergency Meeting - the minutes for the emergency meeting were approved earlier and will be posted on the HOA website shortly.
- 2) Speed Bump Update - the removal of the speed bumps has been completed but the repaving on Foster Drive still needs to be completed. The cost for the speed bump removal and repaving is not finalized as the total job has not been completed. Any other speed bump removal will be looked at next year due to budget. The purchase and selection of new speed bumps is still in process. Joan spoke about the possibility of getting flashing signs to notify people to slow down.



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- 3) Tree Work – the board received a bid to have the dead branches removed from the tree near the common parking area for \$1500. Peggy made a motion to accept the bid and proceed with the work. Jamie seconded the motion and the vote was approved with a unanimous vote.

NEW BUSINESS

- 1) Dues Invoice – draft was sent to the Board. Peggy asked the board to review and provide feedback.
- 2) Annual Meeting – the Board would like to have a guest speaker for the upcoming Annual meeting. Joan suggested the police officer that attended Board meetings in the past.
- 3) Meeting sign – Joan advised that a more permanent sign is being built that will notify homeowners of upcoming meetings.
- 4) Next Board Meeting – December 21, 2020

CLOSED MEETING only the board members and officers attended this portion of the meeting. Discussion was held regarding legal action. Jamie made motion to approve the action. Sharmarie seconded the motion and the vote was approved with a unanimous vote.

ADJOURNMENT – 8:28 pm