

# 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** 

Peggy Rigsby President

Danessa Hayes Vice President

Joan Avery-Sutton Treasure

> Sharmarie Gray Secretary

Jamie Sanderson Website/Communications Administrator

> John Goelz Community Inspector

### \*\*\* MINUTES \*\*\*

Monday, January 18, 2021

CALL TO ORDER - 7:04 pm

# **ROLL CALL** -

Officers: Peggy, Jamie, Joan John, Sharmarie, Danessa

Members: Sterling Arms

## **HOMEOWNER FORUM**

Sterling asked about old and new speed bumps.

<u>APPROVAL OF MINUTES</u> – minutes from the December 21, 2020 meeting were previously emailed to all Board members. <u>Peggy made a motion to approve the minutes</u> as submitted. <u>Jamie seconded</u> the motion and the <u>motion was approved</u> by a unanimous vote.

#### **REPORTS**

- 1) President Peggy advised that the Annual Homeowners meeting would be held on 3/15 and that she would be visiting the church on 2/3 to make sure it meets our needs. She talked about an upcoming newsletter with suggested topics as follows: trash; noise; leaves; maybe adopting a street. She would like to create a directory of homeowners with names, addresses, and parcel numbers.
- 2) Financial Report summary of the report issued by Lewis Association Property Management was read. <u>Jamie made a motion to approve the financial report</u> as submitted. <u>Peggy seconded</u> the motion and the <u>motion was approved</u> by a unanimous vote. Joan made a motion to move 20% of the current HOA balance to reserves. This motion died on the floor.
- 3) Community Inspector discussed the potential placement for speed bumps along Foster Drive. There were no homeowners that joined the forum on January 12, 2021. Jamie made a motion to approve the purchase of 3 full prefabricated speed bumps. <u>Danessa seconded</u> the motion and the <u>motion was approved</u> by a unanimous vote. The remaining speed bumps will be re-assessed in 2021.

#### **OLD BUSINESS**

- 1) Speed hump/bump update was covered under the Community Inspector's report.
- 2) Dues Invoice sent to Centennial and awaiting mailout.

## **NEW BUSINESS**

1) Website and Email Communication – <u>Sharmarie made a motion that the HOA Board transition</u> from using AT&T to Gmail within 1 year maximum. <u>Peggy seconded</u> the motion and the <u>motion</u>

# AGENDA: BOARD MEETING

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was approved by a unanimous vote.

2) Next Board Meeting - February 15, 2021

# **CLOSED MEETING**

ADJOURNMENT - 8:33 pm