



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

WWW.HARTSFIELDVILLAGE3.ORG

(850) 296-0688, VOICE MAIL

▶▶ BOARDHV3@GMAIL.COM ◀◀

Peggy Rigsby
President

VACANT
Vice President

Joan Avery-Sutton
Treasurer

Sharmarie Gray
Secretary

Jamie Sanderson
Website/Communications
Administrator

John Goelz
Community Inspector

ANNUAL HOMEOWNERS' MEETING

*** MINUTES ***

Monday, March 15, 2021

CALL TO ORDER: 7:00 PM

ROLL CALL

All officers present except Danessa Hayes (her tenure was over and the VP spot was vacant at the time of this meeting)

Homeowners present: James Nelson, Sterling Arms, Deann Peltz, Yvette Blair, Craig and Latonia Isom, Tatiana Eubanks, Brendan Mulholland, Adam Selvidge, Sara Carraway.

GUEST SPEAKERS

- 1) Robyn Wainner, City of Tallahassee (COT): Neighborhood Services Coordinator. Spoke about Vibrant Neighborhood grant and reviewed the Neighborhood services website.
- 2) Officer Hamby, TPD: community relations liaison. Reviewed statistics for the neighborhood and advised they would review the signage in the neighborhood.
- 3) Bonita Page, COT: Community Advocate and our code enforcement liaison. Fielded a question about burning trash and advised it is illegal within the city limits and should be reported to the Fire Department.

PRESIDENT'S MESSAGE:

Peggy cleared up the solicitation issue that homeowners had with Metronet; and she covered items that the board accomplished this past year such as removing speed bumps, clearing ditches and getting front entrance cleaned up, and meet your board get together. Peggy also spoke about items that the board would like to accomplish during the next year such as updating the entrance to the neighborhood, placement of speed bumps, and neighborhood resource guide among other things.

HOMEOWNER FORUM

Security certificate for the website needs to be renewed.

The Isoms advised their check has not been cashed yet.

Drainage issue at the end of Foster Drive.

APPROVAL OF MINUTES

- 1) January – no corrections. Peggy made a motion to approve the January minutes and Jamie seconded the motion. Motion approved with a unanimous vote.
- 2) February – one correction. Peggy made a motion to approve the February minutes with the correction and Jamie seconded the motion. Motion approved with a unanimous vote.

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FINANCIAL REPORTS: Joan reviewed the reports as submitted by Lewis HOA Management noting that as of February 28th the biggest expense has been the landscaping clean up. This thought was corrected as the number included the asphalt work that was performed.

- 1) January
- 2) February
- 3) 2020 Summary
- 4) 2021 Projected Budget

PROPOSED BYLAWS REVISIONS

1. Section 1 in Article IV changed to read: Number. The affairs of this Association shall be “managed by a Board of at least three (3) directors, but no more than five (5) directors”, who need not be members of the Association. **Revision approved with zero (0) opposed.**
2. Section 2 in Article IV changed to read: Term of Office. “Members elected to the Board shall serve for a term of one year. No Board member shall serve more than three (3) consecutive years in the same office. **Revision approved with zero (0) opposed.**
3. Section 1 in Article VI changed to read: Regular Meetings. Regular meetings of the “Board of Directors shall be held quarterly” at such place and hour as may be fixed from time to time by resolution of the Board. Should...et.al. **Revision approved with one (1) opposed.**
4. A new section proposal was removed from the proposals and this agenda after discussion.

ELECTION OF BOARD

With a vacancy on the board nominations were made for a new board member. Sara Carraway was nominated and elected to the Board with 11 votes in favor and 2 abstains.

NEXT MEETING

The date for the next Board meeting will be dependent on the business that needs to be addressed and homeowners will be notified.

ADJOURNMENT