



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

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BOARD OF DIRECTORS' MEETING

Peggy Rigsby
President
Sarah Carraway
Vice President
Joan Avery-Sutton
Treasure
Sharmarie Gray
Secretary
Jamie Sanderson
Website/Communications
Administrator
John Goelz
Community Inspector

***** MINUTES *****

Monday, April 19, 2021

CALL TO ORDER 7:02 pm

ROLL CALL : All but Jamie
Sterling Arms and Deann Peltz

HOMEOWNER FORUM

- Deann questioned why we moved the homeowners forum to the beginning. It was explained again that homeowner's forum is a platform for items that don't appear on the agenda.
- When will new speed bumps be installed
- Speed bump sign on Nanna's is down on ground
- Car still parking on Nanna's loop during the weekend (maybe we need to look at towing rules)

APPROVAL OF MINUTES

Peggy and Joan

REPORTS

- 1) Financial Report: March 31 \$13,215.39 balance – motion by Peggy for any Board member to have the authority for expenditures. Motion died on the floor.
- 2) Community Inspector – nothing to report for this month.

OLD BUSINESS

- 1) Landscaping - B&G probably on needs to clean ditches probably only twice a year. They made a suggestion regarding the red topped bushes to remove and replant somewhere else.
- 2) Message Board sign – work in progress. A design has been drafted and the grant paperwork has been submitted to the City of Tallahassee.
- 3) Newsletter – might have to switch from Durra Quick Print because they have a new policy of paying in advance.
- 4) Bylaws - Changes were taken to the Leon County Clerk's office and amendment filed.
- 5) Church vs Zoom – how does everyone feel about using the church for future meetings? Joan, Deann and Shar like the electronic option and Deann mentioned an increase in participation with the electronic option.

NEW BUSINESS

- 1) Summer meeting schedule – with the approved amendment of quarterly meetings, Peggy suggested that our next Board Meeting be held in July, but that we can call a meeting with any

AGENDA: BOARD MEETING

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pending issues as needed.

- 2) Next Board Meeting – July 19, 2021

CLOSED MEETING

Peggy made a motion regarding lien and Shar seconded. Unanimous vote in favor.

ADJOURNMENT: 8:20 pm