

# HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

WWW.HARTSFIELDVILLAGE3.ORG **▶** BOARD@HARTSFIELDVILLAGE3.ORG **◀** 

KIRBY MANAGEMENT GROUP

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GRAY UNITED MEMORIAL METHODIST CHURCH 2201 OLD BAINBRIDGE ROAD TALLAHASSEE, FLORIDA 32303

Vacant President

Alan Peltz Vice President

James Nelson Treasure

> Vacant Secretary

Vacant Community Inspector

Brandon R. A. Wright Website/Communications Administrator

# HOMEOWNERS AND BOARD OF DIRECTORS' MEETING

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

Monday, February 19, 2024

This is a Homeowners and a Board of Director meeting. Members may participate in discussion of Agenda topics. Please conduct yourself in a pleasant and professional manner and try to limit your time to three minutes.

☐ Community Inspector:

☐ Website/Communications Admin:

MINI	DER: ALL HOA OR BOARD MEETINGS MAY BE RECORDED BY AUDIO OR VIDEO
I.	Vice President Alan Peltz called the meeting to order at 7:00 pm at Gray United Memorial Methodist Church located at 2201 Old Bainbridge Road, Tallahassee, Florida 32303.
II.	ROLL CALL (Alan Peltz)
III.	<ul> <li>□ President: Vacant</li> <li>□ Vice President: Alan Peltz</li> <li>□ Treasurer: James Nelson</li> <li>□ Secretary: Vacant</li> <li>□ Community Inspector: Vacant</li> <li>□ Website/Communications Admin: Brandon Wright (absent)</li> <li>OTHER ATTENDEES:</li> <li>Peggy Rigsby, Sterling Arms, Becky Burke, Joe Basiri, Tiffanie Jackson, Kathryn Ross, Candace Rly, Maya Kipper, Sara Cannancy, Danessa Hayes, Deann Peltz, and Eric Southerland (Manager of Kirby Management Group)</li> <li>ADJOURNMENT: The meeting was adjourned at 7:04 pm since there was not a quorum of Board Members to hold the meeting.</li> </ul>
** *	AGENDA
IV.	HOMEOWNERS MEETING
	<ul><li>A. Eric Sutherland from Kirby Management Group Presentation</li><li>B. Increase HOA Dues (Kirby Management Group)</li></ul>
	<ul> <li>Nominations and elections of new Board Members</li> <li>There was discussion on getting a grant from the "Vibrant Neighborhoods Grant Program" for project that would improve access to the lake from the HOA parking pad that is near the lake. It is hoped that the "Community Involvement Committee" would take the lead on this project.</li> <li>ADJOURNMENT of Homeowners Meeting</li> </ul>
V.	CALL TO ORDER FOR BOARD MEETING (Alan Peltz)
VI.	
V 1.	President:  Vice President:  Treasurer:  James Nelson  Secretary:

Brandon Wright

#### **AGENDA: BOARD MEETING**

Page 2 of 2 February 19, 2024

19, 202

VII. HOA MINUTES APPROVAL FOR December 18, 2023 BOARD MEETING

## VIII. UNFINISHED BUSINESS

- A. Repair the damaged asphalt at the intersection of Nannas Loop and Foster Drive in addition to other streets that need asphalt repair.
- B. We are having problems with sand runoff from properties on Nannas Loop that flows into the HOA stormwater drainage system. Need to find a solution to this problem. **Need to meet with Kirby Management Group on this problem as well as street repair.**

## IX. NEW BUSINESS

- A. Next Board Meeting: Monday, May 20th, 2024, 7:00 pm at Gray Memorial United Methodist Church
- X. GENERAL DISCUSSION
- XI. ADJOURNMENT: