

## HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

WWW.HARTSFIELDVILLAGE3.ORG

→ BOARD@HARTSFIELDVILLAGE3.ORG ←

KIRBY MANAGEMENT GROUP KIRBYMANAGER@GMAIL.COM – (850) 562-8708

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

Alan Peltz Vice President

James Nelson Treasurer

Tiffanie Jackson Secretary

Vacant Community Inspector

Maya Kipper Website/Communications Administrator

## **BOARD OF DIRECTORS' MEETING**

\*\*\* AGENDA \*\*\*

Monday, May 20, 2024

This is 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.

REMINDER: ALL HOA OR BOARD MEETINGS MAY BE RECORDED BY AUDIO OR VIDEO

- I. CALL TO ORDER (Alan Peltz)
- II. ROLL CALL (Alan Peltz)

□ President: Vacant
 □ Vice President: Alan Peltz
 □ Treasurer: James Nelson
 □ Secretary: Tiffanie Jackson

☐ Community Inspector: Vacant☐ Website/Communications Admin: Maya Kipper

- III. HOA MINUTES APPROVAL FOR December 18, 2024 BOARD MEETING
- IV. REPORTS
  - A. Special HOA Board Meeting February 22, 2024 (Alan Peltz)
  - B. Kirby Management Group Presentation
  - C. Collection of HOA Dues (Kirby Management Group)
  - D. Treasurer's Report (James Nelson)
- V. 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.
  - C. There was discussion on getting a grant from the "Vibrant Neighborhoods Grant Program" for a project that would improve access to the lake/pond 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. (Tiffany Jackson)
- VI. NEW BUSINESS
  - A. Next Board Meeting: Monday, August 19<sup>th</sup>, 2024, 7:00 pm at Gray Memorial United Methodist Church
- VII. GENERAL DISCUSSION