

**Minutes of the
Haile Village Center Owners Association, Inc.
Board of Directors Meeting**

**January 19, 2022
APPROVED**

Haile Village Center Owners Association, Inc. Board of Directors meeting was held via Zoom, Meeting ID: 87638563086, Password: Leland.

Board Members Present: Dave Worthy, Linda Gogan, Jeff Price, Tom Black, with Mark Fraser joining later

Leland Management: Carrie Gailfoil, CAM

Owners present: Jan Benet, Joanna Kern, Brian D., Wendy LaPointe, Patti Breedlove, David Coffey

I. Quorum and Call to Order

- The meeting was called to order at 5:11 p.m. by Dave Worthy with 4 Board members present

II. Consideration of Minutes

- On a MOTION by Jeff Price, second by Dave Worthy, the minutes of Board of Directors meeting held 12/15/2021 were unanimously APPROVED as submitted

III. Treasurer's Report

- Report presented by Tom Black

IV. Management Report

- Report presented by Manager, Carrie Gailfoil

V. Owner Comments

VII. Settlement Agreement – 4803 SW 91st Drive

- The Quit Claim Deed has been recorded; this item has been fully resolved

VIII. Day Lilly Park – Mulch proposals

- Tabled – per Board member's request, Manager will contact additional company for proposal. Once all proposals have been received Board will review

IX. 5030 SW 91st Court – Assessment discussion

- On a MOTION by Jeff Price, second by Dave Worthy, it was unanimously APPROVED for the Manager to research the following: 1) Determine assessment history 2) Determine classification if there has not been an assessment (residential/commercial) 3) Create proposed assessment amount moving forward

XI. Amazon Hub Locker - Linda Gogan suggests an Amazon Hub Locker be installed in HVCOA and requested this option to be researched further. Linda Gogan will report findings at future BOD meeting

Next Meeting Date

- Next BOD meeting to be held Wednesday, 2/23/2022 at 4:00pm

Adjournment

There being no further business, the meeting was properly adjourned at 5:54 pm
Respectfully submitted by Carrie Gailfoil, CAM, Leland Management