

Haile Village Center Owners Association, Inc.

Board of Directors Meeting Minutes

September 21, 2023

Haile Village Center Owners Association, Inc. Board of Directors meeting was held at 5230 SW 91 Drive Suite C Gainesville, FL 32608 and also available on Zoom.

Quorum and Call to Order: The meeting began by establishing a quorum, quorum was established. The meeting was called to order at 4:05 p.m. by Jeff Price.

Board Members Present: Jeff Price, Tom Black, Dave Worthy, and Mark Fraser

OTHERS PRESENT: Bobbie Jo Blackwell, CAM.

Owners present: Robert Mounts, Dan and Lisa Hawkins, Mr. Sneider, Marilyn Wodlinger, Sally DeNotta.

Proof of Meeting Notice

The meeting notice was posted as required.

Approval of Draft Meeting Minutes from August 24, 2023.

Dave made a motion to approve the 8/24/23 draft minutes without changes. **Jeff seconded the motion.** The motion passed unanimously. **Motion carries.**

New Business

- A. **New Landscape Contract:** **Dave made a motion** to sign a two-year contract with Skyfrog Landcaping, effective October 1, 2023, using the mutually (clarified) modified RFP as agreed. **Tom seconded the motion.** The motion passed unanimously. **Motion carries.** Management will send the contract to the BOD for review and execution.
- B. **Management Report: (1)** GFL was recently awarded the entire county contract for waste services, replacing Waste Pro effective October 1st. Alachua County Commissioners made this refuse vendor change mandatory; Waste Pro will discontinue all collections on September 30. The GFL (new) pricing and contract terms are also mandated by the Alachua County Commissioners. Management will continue to work with all parties to determine whether the mandate is enforceable. Management will continue to negotiate through October 1st on behalf of HVCOA, for any contract terms deemed negotiable. Management will provide all information to the BOD for final verification, approval, and contract execution. **(2)** Postal Center New AC Unit: **Dave made a motion** to hire Performance AC, the quoted unit under \$6500; the quote provided to the BOD is approved and the invoice should be paid

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from Reserves. Management should also purchase leaf guards and elevate the slab to prevent future erosion at bottom of the new exterior AC unit. **Tom seconded the motion.** The motion passed unanimously. **Motion carries. (3) Grates:** Jeff said that he would inspect the grates in question, grind the sharp grates near the management office, and review quotes provided. The decision to replace the grates (approve estimate) was temporarily postponed. **(4) Skyfrog tree trimming** on main road \$8650 was approved by Tom Black prior to the meeting, as this was budgeted for 2023.

- C. **Committees: Wellness Committee** - October 21st (Free Community Class Barre in the Square, near fountain) and November 12th (Free community class: Body Balance Launch) **Events Committee-** Oktoberfest is being hosted by this committee on October 13th from 5PM-10PM. An update will be provided by The HVCOA Events Committee at the next BOD meeting; sponsors are still being contacted and supplies ordered. **Day Lilly Park Committee-** Phase 1 of the daylily planting is done. This committee planted garden flats on the southeastern side of the park, near the townhouses. Tree trimming (previously approved) in the park was postponed until irrigation issues can be resolved. **Communication Committee-** The Alachua County Master Gardeners would like to join in the HVCOA festivities on Saturdays during the farmer market events, providing educational materials, in upcoming months.
- D. **Schedule Next Meeting:** October 12th at 4:00 PM the Board will have a budget workshop and the next Board of Directors Meeting is scheduled for October 23, 2023, at 4:00 PM.
- E. **Adjournment:** There being no further business, the meeting was adjourned at 5:06 PM.