

Haile Village Center Owners Association, Inc.

Board of Directors Meeting Minutes

June 29, 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 4:04 p.m. by Jeff Price.

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

OTHERS PRESENT: Bobbie Jo Blackwell, CAM.

Owners present: Lilliam Pancorbo, Frances Taylor, Patti Breedlove, David Coffey, Wendy LaPointe, Frank & Connie Moore, Robert Mounts, Dan and Lisa Hawkins, Marilyn Wodlinger, Robert Butts, Douglas McLeod, Jan Benet, Joanna Kern.

Proof of Meeting Notice

The meeting notice was posted as required at the property entrances and at the Post Office.

Approval of Draft Meeting Minutes from May 25, 2023.

Mark Fraser made a motion to approve the 5/25/23 draft minutes without changes. **Linda seconded the motion.** The motion passed unanimously. **Motion carries.**

New Business

- A. Treasurer Report: Tom Black presented the association's financial report to the board.
- B. Management Report: Management reported that owner volunteers were interested in helping budget, coordinate, and manage the annual HVCOA events, Oktoberfest and Light the Village. Management asked the board to consider appointing the volunteers to a new committee, the HVCOA EVENTS COMMITTEE. (Volunteers who expressed interest: Wendy LaPointe, Marilyn Wodlinger, Kathy and Jimmy Henderson, David Patterson, Shannon and Sal Moccia, Frank Moore, and Chad Young. Mark Fraser agreed to help with Light the Village.) **Jeff made a motion** for the volunteers listed to be appointed as a new HVCOA committee. **Dave seconded the motion.** The motion passed unanimously. **Motion carries. Tom Black made a motion** to reduce Event Fees for HVCOA Owners to \$125 rather than the 2023 rate of \$250, specifically for Oktoberfest and Light the Village. **Jeff seconded the motion.** The motion passed unanimously.

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Management reported that The Day Lilly Park Committee requested Pine Straw installation and soil testing in the park, starting in July 2023. Jeff approved without any objection from other board members.

- C. Management reported trees in the village needing to be addressed by the board for various reasons: Pictures were provided in the management report. After much discussion, **Tom Black made a motion** to remove the trees listed in the report in addition to two others, not to exceed ten tree removals to be expensed to the 2023 Tree Infrastructure budget line item; approved expenditures include the cost of replacement trees, replacement curbs, replacement concrete, asphalt repairs related to the tree damage, and brick replacements or other similar ground replacements necessary upon completion of tree removal. **Jeff seconded the motion.** The motion passed unanimously.
- D. **ARB Guidelines:** After much discussion, **Jeff made a motion** to approve the ARB Guidelines, the Exterior Fence Guidelines, and Townhome ARB Guidelines. **Linda seconded the motion.** The motion passed unanimously.
- E. **Schedule Next Meeting:** July 20, 2023, at 4:00 PM.
- F. **Adjournment:** There being no further business, the meeting was adjourned at 5:55 p.m.