

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

**August 25, 2021
APPROVED**

Haile Village Center Owners Association, Inc. Board of Directors meeting was held via Zoom, Meeting ID: 83968636565, Password: Leland.

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

Leland Management: Carrie Gailfoil, CAM

Owners present: Richard Dykes, David Coffey, Wendy LaPointe, Jan Benet

I. Quorum and Call to Order

The meeting was called to order at 4:09 p.m. by Dave Worthy with four Board members present, one joining after meeting was called to order

II. Consideration of Minutes

On a MOTION by Jeff Price, second by Tom Black, the minutes of Board of Directors meeting held 7/28/2021 were unanimously APPROVED with the following change: VI. F. – rephrase verbiage regarding the ownership of the tables and chairs in the Plaza

III. Treasurer's Report

Report presented by Treasurer, Tom Black.

IV. Management Report

V. Owner Comments

- Discussion regarding Tree Assessment Report

VI. Unfinished Business

A. Settlement Agreement – 4803 SW 91st Drive

- Fence material has been cut and painted with the first coat. Weather and staff shortage have caused delay. It is expected that we should be ready to move forward with the next steps next week.

B. Postal Center Door Replacement

- VAHC has confirmed that the approval for the repair of doors includes repair of the door frame, window inserts and lock. They will update HVC once they secure a date for the work to commence.

C. Tree Root Assessment update

- Arborist Report
 - Once the BOD reviews the report and has any questions they may have answered, the report will be published to the Owners via the HVCOA website.
- Removal & Trimming Update
 - Awaiting bids to be received

D. Sewer Line, 4936 SW 91st Terrace

- Kempton and Self Plumbing Services has provided a bid for the sewer work. They stated it appears that the lines of each unit feed into one main line, that then continues out along the front of the building.
- An appointment is scheduled for 9/16 with JW Freeman Plumbing for a second bid

- E. Framework 2022 Operating and Capital Budgets
 - Preparation has begun, Treasurer expects to submit Draft to the BOD in approximately 10 days

- F. Event - Oktoberfest
 - After discussion, on a MOTION by Jeff Price, second by Tom Black it was APPROVED to cancel Oktoberfest for 2021 with 3 in favor, 2 opposed

- G. Playground - Update
 - Recreational Industries expects to begin installation near the end of September

Next Meeting Date

- Next meeting to be held Wednesday, 9/22 at 4:00pm

Adjournment

There being no further business, the meeting was properly adjourned at 5:09pm
Respectfully submitted by Carrie Gailfoil, CAM, Leland Management