

# Haile Village Center Owners Association, Inc.

## Board of Directors **Approved** Meeting Minutes

### April 30, 2024

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 4:01 p.m. by Jeff Price.

Board Members Present: Jeff Price, Dave Worthy, and Linda Gogan.

CAM, Bobbie Jo Blackwell was also present.

#### **Proof of Meeting Notice**

The meeting notice signs were posted at all four entrances and in the postal center.

#### **Review and Approval of Draft Meeting Minutes for March 27, 2024 and April 19, 2024:**

**Dave made a motion** to adopt minutes as written, with no changes. **Linda seconded the motion.** All in favor. **Motion carries unanimously.**

#### **Landscape Contract**

**Jeff made a motion** to Reaffirm and Consent to all recent (past) Board Actions as it relates to the new Paradise Landscapes contract that starts in May 2024. **Linda seconded the motion.** All in favor. **Motion carries unanimously.**

#### **Reports of Committees**

**Haile Trails Committee:** **Jeff made a motion** to appoint Karla Shopoff as Committee Chair for HVCOA. **The Board approved unanimously.**

**Daylily Park Committee:** **Jeff made a motion** to approve \$1622.50 for new corrected spelling park signs. After much discussion, management was directed to develop a post to share online with owners about upcoming Beautification Projects in HVCOA and HP.

**Budget Allocations Committee:** This committee postponed the April 2024 meeting. The Board asked this committee to work on a list of questions that will be emailed to all owners in Haile Village Center, a "Poll," of sorts. The Board is seeking Owner Input before they vote on how to allocate the 2025 assessments, whereas the approved methods and procedures will be outlined for management in writing.

**Events Committee:** **Jeff made a motion** to approve a First Responders Day Event in HVCOA and said The Square (near the fountain) would be an ideal location for this event and also for future Car Shows; other locations for future Car Shows and Vendor Expo events will be located near

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the VAHCA pool, in the field and the entire street will be blocked off. **Dave seconded.** All in favor. **Motion carries unanimously.**

**HVC-Townhome Committee:** Jeff made a motion to table the HVC-TH painting contract discussion. **Dave seconded.** All in favor. **Motion carries unanimously.**

**Nominating Committee:** Linda Gogan is the Chair of this committee. **Linda made a motion** to appoint two HVCOA owners to this committee; the Residential Owners are Susan Macon and Paula Towe. **Dave seconded.** All in favor. **Motion carries unanimously.**

**HVCOA Parking Rules:** (1) Jeff made a motion to allow \*a maximum of two (2) Reserved Emergency Haile Plantation Animal Clinic Parking Spaces, which are approved to be placed in front of 5231 SW 91 Drive and across the street; they have two animal facilities in HVCOA. The conditions are as follows: \* Two signs, two emergency designated parking spaces only. \*The temporary sign may only be displayed (only) on Saturday mornings during the Farmers Market. \*HVCOA will not police the parking spaces or tow any vehicles that park in the space, and management should not be contacted for parking violations related to the reserved spaces. \*HVCOA does not agree to provide an attractive sign, or new sandwich board to display on Saturdays. \*The sign cannot be handwritten, as per the ARB Guidelines. **Dave seconded.** All in favor. **Motion carries unanimously.** (2) **Re: Towing Stickers and Towing in HVCOA:** Management is authorized and expected to enforce the HVCOA Parking Rules, to include placing towing stickers on windshields or car covers, trailers, or on any vehicle that is in violation of the rules. **Examples of Vehicles in Violation of Parking Rules, as confirmed by the Board:** (a) Vehicles parked within 10 feet of an intersection (b) Vehicles with Expired Tags (c) Vehicles parked in a handicapped space without displaying a current and valid visible placard, license plate, or other legal authorization document. The Board confirmed that in June, the maintenance team may resume the striping of parking spaces in areas where there are parking complaints and additional No Parking signs will be purchased and installed throughout the property, where there are concerns.

**Schedule Next Meeting:** The next Board Meeting is scheduled for May 30, 2024 at 4:00 PM.

**Adjournment:** There being no further business, the meeting was adjourned at 5:50 PM.