

Haile Village Center Owners Association, Inc.

Board of Directors **Approved** Minutes

Meeting Minutes September 19, 2025

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 5:00 p.m. by Jeff Price.

Board Members Present: Linda Gogan, Jeff Price, Dave Worthy, Paul Dickert, and Chad Young. CAM, Bobbie Jo Blackwell was also present.

Proof of Meeting Notice: The meeting notice and signs were posted as required.

Review and Approval of August 8, 2025 Draft Minutes Paul made a motion to adopt and approve minutes as presented, without edits. Dave seconded the motion. There being no discussion, the motion passed unanimously.

Annual Meeting Date: January 30, 2026 at 6:00 pm.

Events: Chad Young made a motion to reaffirm the appointment of the 2025 HVCOA Events Committee; Chad Young is the Chair. The motion also included approval of the following community events: Oktoberfest 24, 2025, Haile Trail Celebration on November 9, 2025, December 5, 2025 Light the Village event, and fountain area (closed) in November for two weeks for Haile Village Center Christmas tree installation by staff. Paul seconded the motion. The motion passed unanimously.

Paul made a motion to approve the event site map and band contract and to approve the rental of bouncehouses for community events; vendors must be insured. Dave seconded. The motion passed unanimously.

RE: Haile Trail Celebration on November 9, 2025: Dave made a motion to waive any sort of regular event fee for Haile Village Center businesses any fee to participate. (COI required, HVC electronic event application required, no fee.) Haile Village owners and renters can join, set up a table for a meet & greet, offer waters or company swag, etc. Chad seconded the motion. The motion passed unanimously.

Pedestrian Walkway Striping by Atlantic Southern Paving (\$1500 for four entrances): Dave made a motion to approve this expense and to pay from reserves. Chad seconded the motion. There being no discussion, the motion passed unanimously.

Two Bollards Installed by Atlantic Southern Paving (\$1935): Paul made a motion to approve bollards and to pay the full amounts due to this vendor from Reserves, however requested a more detailed scope of work in addition to two additional bollards to be installed; this vendor shall provide a revised estimate for final board approval: (1) 4 bollards in this area instead of 2 quoted. (2) The Board is requesting a maximum estimate/price for four bollards capped at \$3435. (3) A more detailed scope of work as it relates to the installation under the asphalt; "How far down under the asphalt will it be installed? Explain if you will restore the asphalt area after installation; Is there concrete poured underground in the hole?"

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CAM will send the final estimate for bollards for board review to reaffirm such approvals. **Chad seconded** the motion. There being no discussion, the **motion passed unanimously**.

Review: Restaurant Enclosure Fence Standards (2015) and Guidelines for Limited Use of Common Areas by Certain Restaurants (2023): **Dave made a motion** to table this discussion until the next meeting. CAM will email the Board members copies of the documents for review before the next meeting. **Chad seconded** the motion. The **motion passed unanimously**.

Infrastructure AT&T, IQ Fiber, and Cox Business Updates: **Chad made a motion** to allow IQ Fiber ROE teams to begin their work onsite to prepare an official HVCOA proposal; the ROE presented by IQ Fiber was a sample. The Board of Directors welcomes the final fiber installation proposal from IQ Fiber in coming months. **Dave seconded** the motion. The **motion passed unanimously**.

CAM Directives: Get prices for new playground tarp for next meeting.

Next Board Meeting: TBD.

Adjournment: There being no further business, the meeting was adjourned at 5:43 p.m.

APPROVED 10.28.2025