

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

**May 26, 2021
APPROVED**

Haile Village Center Owners Association, Inc. Board of Directors meeting was held via Zoom, Meeting ID: 97898525999, Password: Leland.

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

Leland Management: Carrie Gailfoil, CAM

Owners present: Jan Benet, Cindy (last name unknown)

I. Quorum and Call to Order

The meeting was called to order at 4:07 p.m. by Dave Worthy with all Board members present

II. Consideration of Minutes

On a MOTION by Mark Fraser, second by Jeff Price, the minutes of Board of Directors meeting held 4/28/2021 were unanimously APPROVED as presented.

III. Treasurer's Report

Report presented by Treasurer, Tom Black.

IV. Management Report

Report presented by the Manager, Carrie Gailfoil

V. Owner Comments, none

VI. Unfinished Business

A. Tree Root Inspection Update

- Manager provided update of tree root inspection being performed by Advanced Tree Care. Inspections began on Monday, May 24th and are expected to continue throughout the months of May and June

B. 4803 SW 91st Drive – Fence & Property line proposal

- After BOD discussion, it was decided to amend the term “fence contractor” and clarify the description of “vegetation”
- Dave Worthy will contact Brad Tropello with changes and send to BOD for any additional comment

C. Sewer Line, M-102

- Manager will contact Qualified Plumbing to have a camera scope done on the sewer line. Findings will be reported to the BOD.

D. 2020 Audit (Draft)

- On a MOTION by Tom Black, second by Mark Fraser the 2020 Draft Audit was unanimously APPROVED

E. Events – Oktoberfest & Light the Village

- After BOD discussion it was decided that Oktoberfest will be held Friday, October 15th and Light the Village will be held Friday, December 3rd

- F. Playground update
 - Manager will have Maintenance staff remove the damaged tunnel and install plywood (sanded & painted) at each entry/exit point for the tunnel so the playground can be re-opened
 - A **Playground Committee** was appointed by the BOD, Committee Members: Linda Gogan & Tom Black
- G. Fence survey
 - The fence survey is currently still in progress

VII. New Business

- A. Tables & chairs in the Plaza
 - A complaint was received regarding the tables & chairs in the Plaza. After BOD discussion of possible options for the tables and chairs, it was determined that Jeff Price and Mark Fraser will meet with Gordy Braund (LimeRock Road Restaurant) and Nestor Espartero (Tacos Volcan) to discuss. Discussion topics including the possibility of:
 - Music to play no later than 9pm
 - Remove every other table (to alleviate crowded area)
 - Stop serving outside at 9pm
 - Lease of area
 - Release of Liability

Next Meeting Dates

- Next meeting to be held Wednesday, 6/30 at 4:00pm

Adjournment

There being no further business, the meeting was properly adjourned at 5:34pm

Respectfully submitted by Carrie Gailfoil, CAM, Leland Management