

HAILE VILLAGE CENTER OWNERS ASSOCIATION, INC.

5220 SW 91st Terrace

Gainesville, FL 32608

Phone: (352) 364-364-4596 / Fax (352) 620-0465

Email: dmiller@lelandmanagement.com (Deanna Miller, CMCA- LCAM)

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

August 17, 2022

DRAFT

DISCLAIMER – “DRAFT” MEETING MINUTES

Meeting minutes posted on this site labeled “DRAFT” have **not** been approved by the Board of Directors. Any information contained in minutes labeled “DRAFT” is non-binding as it is in draft form until formally approved by the Board of Directors at a subsequent Board of Directors meeting.

Haile Village Center Owners Association, Inc. Board of Directors meeting was held via Zoom. The meeting was called to order at 4:05p.m. by Jeff Price, Board President.

BOARD MEMBERS IN ATTENDANCE

Jeff Price, President

Linda Gogan, Vice President

Tom Black, Treasurer

Mark Fraser, Secretary

Dave Worthy, Director

BOARD MEMBERS EXCUSED

None

OTHERS PRESENT

Deanna Miller, LCAM, CMCA - Leland Management

Resident Guests

CALL TO ORDER

The meeting began by establishing a quorum, quorum was established.

MEETING NOTICE CONFIRMATION

Notice of meeting was posted in accordance with the bylaws.

APPROVAL OF THE MINUTES

The board reviewed the Board of Directors Meeting Minutes of Thursday, June 2, 2022, and July 12, 2022. Mark made a motion to approve both sets of minutes as presented and Linda seconded. The motion passed unanimously.

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TREASURER'S REPORT

- Report presented by Tom Black

MANAGEMENT REPORT

- Report presented by Manager, Deanna Miller

OWNER COMMENTS

- None

NEW BUSINESS

- **Professional Assistance Request – Central Trash Collection Locations.**
 - Jeff motioned to ratify the agenda and add the Professional Assistance Request – Central Trash Collection Locations. Tom Black to get proposals and do research, Linda seconded the motion. Motion Passed unanimously.
- **CPA Selection for Year End Financials**
 - Tom motioned to table the CPA selection pending management outcome, seconded by Dave. Motion Passed unanimously.
- **Maintenance Staff Golf Cart**
 - Board discussion took place.
 - Management waiting on quotes on staff cart.

OLD BUSINESS

- **Oktoberfest Update**
 - Jeff made a motion to approve and accept Matthew Thomas to handle Oktoberfest and his proposal in the amount of \$5,284.00 as per his email of August 15, 2022. Mark seconded the motion. The motion passed unanimously.
- **Hall discussion took place referencing the vine falling/trimming and proposal received from BrightView to maintain.**
 - Dave Worthy will reach out to the Hall regarding this matter.
 - The proposal from BrightView is declined at this time.
- **Resolution R005-2022, Owner Renter Rules**
 - Board discussion took place.

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- **Tree/infrastructure project – Update**
 - Tabled
 - Dave will acquire preliminary analysis and recommendations from Ron (Florida Living LLC).

- **Repair proposals for both HVOA (the association) and HVCH (townhomes)**
 - Tabled until proposal can be received and reviewed.

- **Sinkhole - Update**
 - Tabled

Notes:

- Insurance – Agent submitted offer from underwriter to communicate with BOD the scope of tree work they expect. Awaiting a response from BOD. Dave Worthy said they are working with Ron (Florida Living LLC.) and will provide updates.
- Quarterly newsletters will be sent to Owners via email to those owners that have opt-ed in. Newsletters will be sent in the following months: February, May, August, and November. Wendy and Jeff to draft August Newsletter and send to Manager for distribution.
- Potted plants around Plantation Hall and the Plaza will be watered 3 times per week. A few plantings were lost so BrightView will replace.

Next Meeting Date

- Next BOD meeting to be held Wednesday, September 28, 2022, at 4:00pm. Closed Board Meeting Wednesday, September 28, 2022, at 3:30pm prior to the Board Meeting, with Board of Directors only.

ADJOURNMENT

- There being no further business, a motion was made to adjourn the meeting at 5:06pm. The motion passed unanimously.

Respectfully submitted,
Deanna Miller, CMCA, LCAM, Leland Management