

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

**October 20, 2021
APPROVED**

Haile Village Center Owners Association, Inc. Board of Directors meeting was held via Zoom, Meeting ID: 84465932592, Password: Leland.

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

Leland Management: Carrie Gailfoil, CAM

Owners present: Joanna Kern, Marleah Bleke, Kim Kaye, Alex Kaye, Kristin Nobles, David Coffey, Wendy LaPointe, Dennis Bryant

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 Tom Black, second by Linda Gogan, the minutes of Board of Directors meeting held 9/22/2021 were unanimously APPROVED as submitted

III. Treasurer's Report

- Report presented by Treasurer, Tom Black.

IV. Management Report

- Report presented by Manager, Carrie Gailfoil

V. Owner Comments

VI. Unfinished Business

A. Settlement Agreement – 4803 SW 91st Drive

- Fence installation is complete. Deren Land Surveying has been secured and were onsite 10/18 to begin the surveying process

B. Postal Center Door Replacement

- The doors have been repaired; the contractor is trying to secure the inserts for the door and painting is to follow

C. Tree Root Assessment update

- Contacted a Construction company and a Civil Engineering company. Both agreed that a Construction company that offers management services is the best option for our project
- Awaiting information from Construction company
- David Coffey will provide his comments/ recommendations on Arborist's report

D. Sewer Line, 4936 SW 91st Terrace

- J.W. Freeman is unable to provide an estimate. They can perform the work; however, they have stated that they cannot predict the cost due to the utility lines
- Quality Plumbing provided a proposal to repair the line that runs parallel to the building. They were not able to provide a proposal for area just North of the building that needs repair. They recommend contacting the City to have the city tap relocated

- GRU is researching relocating the city tap
- E. Sinkhole Remediation
 - Awaiting additional information from remediation companies
- F. Townhomes
 - Repairs and painting that was approved at the 9/22 BOD meeting was completed
 - Proposals have been received for pressure washing and gutter cleaning; once tree trimming has been completed, pressure washing, and gutter cleaning will be secured

VII. New Business

- A. Tree Removal/ trimming bids
 - On a MOTION from Tom Black, second by Mark Fraser, the proposal for tree removals and trimming from Hoyer's Express Tree Service in the amount of \$24,462.50 was unanimously APPROVED. This total includes a 5% discount for having all work completed at one time
- B. Reclaimed water valves - proposal
 - A proposal was submitted from Brightview Irrigation to install 8 reclaimed water valves for access to the maintenance staff to pressure wash. TABLED at this time
- C. Events
 - Event Request criteria
 - Updates will be made to the event request criteria
 - Light the Village
 - On a MOTION by Jeff Price, second by Mark Fraser, it was unanimously APPROVED to hold Light the Village on Friday, December 3rd

Next Meeting Date

- Budget meeting to be held Tuesday, 11/2 at 6:00pm
- Next BOD meeting to be held Wednesday, 11/17 at 4:00pm

Adjournment

There being no further business, the meeting was properly adjourned at 5:27pm
Respectfully submitted by Carrie Gailfoil, CAM, Leland Management