

Haile Village Center Owners Association, Inc.

Board of Directors Meeting Minutes

July 20, 2023

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 4:05 p.m. by Jeff Price.

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

OTHERS PRESENT: Bobbie Jo Blackwell, CAM.

Owners present: Lilliam Pancorbo, Frances Taylor, David Coffey, Frank & Connie Moore, Robert Mounts, Dan and Lisa Hawkins, Marilyn Wodlinger, Jan Benet, Joy Sarles, Tim Ganley, Lisa and Dan Hawkins, Richard Dykes, and Amy Shinn.

Proof of Meeting Notice

The meeting notice was posted as required at the property entrances and at the Post Office.

Approval of Draft Meeting Minutes from June 29, 2023.

Dave made a motion to approve the 6/29/23 draft minutes without changes. **Tom seconded the motion.** The motion passed unanimously. **Motion carries.**

New Business

- A. **Management Report:** **Jeff made a motion** to approve proposed paver work and tree root mitigation in restaurant area. **Tom seconded the motion.** The motion passed unanimously.
- B. **Guidelines for Restaurant Owners:** **Jeff made a motion** to ratify the document. **Tom seconded the motion.** The motion passed unanimously.
- C. **Landscape RFP:** After much discussion, **Tom made a motion** to approve the adopt the Landscape RFP, as prepared by the HVCOA Landscape Committee. **Linda seconded the motion.** The motion passed unanimously.
- D. **Drainage Ditch Bid:** BOD asked that this item be moved to a later meeting to allow time for additional estimates; item needs further evaluation.
- E. **Tree Trimming Day Lilly Park:** After much discussion, **Jeff made a motion** to approve the estimate from Sky frog (\$5325) and asked that Sky frog include one additional

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(*potential*) tree that the Day Lilly Park Committee may (*or may not*) recommend.
Dave seconded the motion. The motion passed unanimously.

- F. **Farmer's Market Agreement Ratification:** After much discussion, **Jeff made a motion** to ratify the agreement. **Dave seconded the motion.** The motion passed unanimously.
- G. **Birdsey Slip and Fall Lawsuit update:** An incident occurred in 2022, at the Light the Village event, resulting in a lawsuit against HVCOA. Further updates will be provided as new information becomes available.
- H. **Appointment of HVCOA Representative to Condo Group:** After much discussion, **Tom made a motion** to appoint Jeff as the designated representative for HVCOA, as it relates to the HVCOA postal center (condo). **Linda seconded the motion.** All in favor, except Mark Fraser, who abstained.
- I. **Schedule Next Meeting:** August 24, 2023, at 4:00 PM.
- J. **Adjournment:** There being no further business, the meeting was adjourned at 5:15 p.m.