

Haile Village Center Owners Association, Inc.

Board of Directors Meeting Minutes

May 25, 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 4:06 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, Richard, Jim, Frances Taylor, Patti Breedlove, David Coffey, Wendy LaPointe, Beth Mills, Clay Shanks, Frank & Connie Moore, Jen Martin, Tom Wales, Bob Morrows, Robert Mounts, Steven Bradford, C.Leppla, Bill Goess, Sally Denotta, Rebecca Johnson, Kristen R, Lisa Hawkins, Donna Millett, Barbie Rainwater, Marilyn Wodlinger

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 April 24, 2023.

A motion was made by Dave to approve 4/24/23 draft minutes without changes. **Mark seconded the motion.** The motion passed unanimously. **Motion carries.**

New Business

- A. Management reported that owner volunteers, Lilliam Pancorbo, Frances Taylor, and Christina Black, were interested in helping management with some needed items for the Day Lilly Park. I asked the board to consider appointing them to a new committee, the Day Lilly Park Advisory Committee. **Dave made a motion** for the volunteers listed to be appointed as a new HVCOA committee. **Tom seconded the motion.** The motion passed unanimously. **Motion carries.**
- B. Management reported that the Koi Pond fountain motor needed to be replaced. **Dave made a motion to** approve the new motor, not to exceed \$2,000. **Jeff seconded the motion.** The motion passed unanimously. **Motion carries.**
- C. Management reported to the board several tree-root issues in common area walkways that need addressed and provided a few photos. Management provided an estimate from Skyfrog for the Day Lilly Park and asked the BOD if additional estimates for tree work should be obtained by management for known walkway

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issues, as the funds were budgeted for “Trees,” and specific budgeted “tree” expected expenditures or plans for the funds were unknown. **Jeff made a motion** to appoint a **HVCOA Tree Committee** and assign this task of evaluating tree issues (Starting with ADA/walkway issues first) to the existing Landscape Committee members, David Coffey and Don Gogan, who accepted the appointment. Jeff asked Dave Worthy to work with this new committee. Dave Worthy accepted the Tree Committee position. **Mark seconded the motion.** The motion passed unanimously. **Motion carries.**

- D. ARB Guidelines: After much discussion, management was instructed to post the ARB Guidelines, which include the ARB suggested edits, online for owners to review and ask questions or provide input, prior to the next BOD Meeting in June.

Schedule Next Meeting

All BOD members agreed that the next meeting in person and via Zoom would be June 29, 2023.

Adjournment

There being no further business, the meeting was adjourned at 5:34 p.m.