

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

**September 10, 2020  
Adopted**

Haile Village Center Owners Association, Inc. meeting was held via Zoom at the office of Leland Management, 5220 SW 91<sup>st</sup> Terrace, Gainesville, Florida 32608.

**Board Members Present:** Mark Fraser, Jeff Price, Tom Black, Linda Gogan, David Worthy  
**Leland Management:** Carla De Yorgi, PCAM & Carrie Gailfoil  
**Others Present:** Linda Webb

**Quorum and Call to Order**

The meeting was called to order at 1:34 p.m. by Mark Fraser with all board members present.

**Consideration of Minutes**

Mark Fraser motioned, second by Tom Black, to approve the minutes of the meeting held July 31, 2020 as presented. All voted in favor.

**Unfinished Business**

- A. 4828 SW 91 Drive – sewer line – Jeff Price motioned, second by Linda Gogan, to approves the proposal as submitted by Sunshine Plumbing and Gas, LLC for a total of \$5400 to include relocating the area in need of repair. Unanimously approved.
- B. 4803 SW 91 Drive – property line – Following review of correspondence received from the property owner the Board agreed to counter their offer with the following; 1) the Association will repair the taller section fence of located along the sidewalk with like fencing and will pay for the Quit Claim Deed 2) the Association will not pay for the removal of the tree as it is located on the owners property nor will it pay for the property survey. Management will notify the property owner following review by Jeff Price.
- C. Playground Refurbishment – Additional mulch installation is scheduled for September 14<sup>th</sup> per Lawn Enforcement.
- D. Arborist Tree Evaluation – Priority 1 – scheduled for September 22.  
  
Lynne Webb, President of Southbrook Condominiums joined the meeting at 2:00PM.
- E. Koi Project Update
  - 1) Asphalt – tabled
  - 2) Pergola – style approved by ARB. To be installed early October
- F. Trash Request – Lynne Webb presented request to have additional waste pickup service provided to Southbrook. Following discussion, Mark Fraser motioned, second by David Worthy, to deny the request for additional pick up service to be paid by Haile Village Center. Unanimously agreed.
- G. Townhome Wood Repair
  - 1) No update given.
  - 2) Roof Replacement – Tom Black motioned, second by Jeff Price, that \$60,000 from the Townhome Paint Reserve account by transferred into the Townhome Roofing Reserve to cover the expense of replacing eleven roofs with the account to be repaid commencing in January 2021 at the rate of \$1,667 per month for a total of 36 months. Unanimously approved.

## **NEW BUSINESS**

- A. Oktoberfest/Light the Village – Jeff Price motioned, second by Linda Gogan, to cancel the Oktoberfest due to the pandemic. Unanimously agreed. Light the Village – To be determined. The holiday lights will be turned on the Friday before Thanksgiving.
- B. Plaza Table & Chairs – Management to contact the Limerock and Volcanic Sushi owners to notify them they have 15 days from date of notification to assume ownership in writing of the Associations 10 metal tables and 8 metal chairs located in the Plaza area or they will be removed and disposed of.
- C. Benches – Tom Black reported the final price was \$2,882.39.
- D. Trailer Storage Request – Management to inquire if Abbas Yazdi is interested in purchasing the parking area adjacent to the Bistro Restaurant and Pub and if so, the trailer can be parked on the property. However, the trailer is to be removed until them matter is resolved.
- E. Landscape Maintenance – 91 Street – tabled pending preparation and receiving written confirmation of agreements of the three associations involved to include previously agreed upon maintenance agreement.
- F. Mail Center Door – prices being sought. Percentage of current mail center loan to be researched.
- G. 2021 Operating Budget Workshop – Management will forward revised unlocked worksheet to allow for immediate changes to percentage of increase

## **Next Meeting Date**

Next Budget Workshop to be held tentatively on Thursday September 24 at 1:30PM with only the budget to be discussed

Budget Adoption Meeting to be held Thursday October 29 at 6:00PM.

## **Adjournment**

There being no further business, following a motion by Jeff Price and a second by Linda Gogan, it was unanimously agreed to adjourn the meeting at 3:15 p.m.

*Respectfully submitted by Carla De Yorgi, LCAM, AMS, PCAM, Leland Management*