

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

**January 20, 2020
Approved**

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

Board Members Present: Matt Thomas, Tom Black, David Coffey, Mark Fraser, Rod Macon

Leland Management: Carla De Yorgi

Others Present: Jan Benet, Alan Kolhaus, Derry Martabaro, Mrs. Barrio

Quorum and Call to Order

The meeting was called to order at 6:02 p.m. by Matt Thomas with all board members present.

Consideration of Minutes

Thomas Black motioned, second by David Coffey, to approve the minutes of the meetings held December 12, 2019 as presented. Unanimously approved.

Reports of Officers

None given.

Treasurer's Report

Tom Black reported he anticipates approximately \$26,000 will remain at the end of 2019. Tom Black motioned that the \$10,000 allocated and unused in Account #6685 – Playground Maintenance be set aside in a separate account for future playground refurbishment/replacement (to include covered benches and a new surface) in addition to \$10,000 from the 2019 operating surplus for a total of \$20,000. Second by Rod Macon and Unanimously approved by all.

Tom Black moved, second by Rod Macon, that the tenant of the storage area be sent a seven (7) day notice of tenancy, effective March 1, 2020, if said account is not brought current and a formal lease signed with the afore agreed upon penalties. Unanimously approved. Mark Frasier agreed to assist in verbiage.

Management Report

Management reviewed written report.

Unfinished Business

- A. Townhome Roof Replacement Update – Work proceeding satisfactorily.
- B. 4828 SW 91 Drive – sewer line – Rod Macon motioned, second by Mark Frasier, to hire SPT – Specialized Pipe Technology for \$750 to investigate the problem so they may refine their final proposal. Unanimously approved.
- C. 5216 SW 91 Drive – tree trimming – David Coffey motioned that the owner be required to replace four trees with a four reasonable size live oaks plus four sycamore trees to replace others removed from the north entrance. Rod Macon second the motion and all voted in favor.
- D. Townhome Roof Replacement – scheduled to begin first week of January.

New Business

- A. Maintenance update – Tom Black reported he is reviewing the quantities with Waste Pro, would like additional signage for recycling stations, new handicap signs and the parking lines painted.

- B. Management will seek another price for a replacement Washingtonian palm tree and send the board a copy of the most recent insurance claim.

Next Meeting Date

Wednesday, January 29, 2020 - Annual Meeting

Adjournment

There being no further business, the meeting was unanimously adjourned at 8:24 p.m.

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