

Haile Village Center Owners Association, Inc.

Board of Directors **Draft** Minutes

Meeting Minutes March 24, 2026

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: The meeting began by establishing a quorum; quorum was established.

Call to Order: The meeting was called to order at 4:02 p.m. by Paul Dickert.

Board Members Present: Linda Gogan, Dave Worthy, Paul Dickert, and Chad Young. CAM, Bobbie Jo Blackwell was also present.

Proof of Meeting Notice: The meeting notice and signs were posted as required.

Review/Approval -Draft Meeting Minutes Board Meeting February 12, 2026

Linda made a motion to approve the draft minutes as presented. **Chad seconded** the motion. The motion passed unanimously.

Linda made a motion to Table agenda items #6, 7, and 8 (outlined below) to a future meeting agenda. **Paul seconded** the motion. The motion passed unanimously.

Agenda Items:

- 91st Street History and UF, Haile West, and 46th Blvd Passthrough
- GRU Updates
- Lights: (a) HVC Owned Lights: Black Street Lights and Pole lights. (b) Retrofit each streetlight to same LED cobb type lamp. Replace interior lamp chimney. Estimate \$16,890.00: 2026 Reserve Item budgeted 2026.

Trees and Roots: (a) Sewer Repair \$6890 Kempton & Self, from reserves: **Dave made a motion** to approve the estimate provided by Kempton & Self (and pay the sewer line repair expense from the HVC Reserve Account). This vendor was responsive for the HVC owner and also provided the sewer line video for the HVC the Board. **Linda seconded the motion.** The motion passed unanimously.

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(b) Future owner claims & backups from tree roots: Is a plumbing line video required by the Board of Directors? When asked by an owner in attendance if a plumbing video is required, Dave said if the board were voting on this, he would vote that a plumbing video **is required** by the Board. Dave said before the HVCOA Board considers reimbursements for owners it must make sure it is an association expense and video evidence helps the Board make that determination. The Board agreed that historically, it has been done this way in HVCOA.

Paradise Landscape Contract: **Linda made a motion** to table this agenda item to a future meeting agenda. **Paul seconded the motion.** The motion passed unanimously.

Events Committee Dave made a motion to approve: (1) Spring/Easter Event in HVC April 2026. (2) Mom Walk in April 2026. (3) Waive event fees for all HVC Businesses who wish to participate in HVC April 2026 approved community events. (4) Appoint Jen Martin to the Haile Village Center 2026 Events Committee. (5) Appoint Chad Young as the **HVC Wellness Committee** Chair. (*New Committee*) Chad Young may add other owners to this committee to assist. CAM will create a basic committee charter to Jeff before posting it online. **Paul seconded the motion.** The motion passed unanimously.

Adjournment: The meeting was adjourned at 4:19 pm.