

Haile Village Center Owners Association, Inc.

Board of Directors **Approved** Minutes

Meeting Minutes July 9, 2025

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 4:00 p.m. by Jeff Price.

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

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

Review and Approval of June 9, 2025 Draft Minutes **Jeff made a motion** to adopt and approve minutes as presented, without edits. **Linda seconded** the motion. There being no discussion, the **motion passed unanimously.**

Asphalt Repairs: **Dave made a motion** to approve the additional suggested asphalt repairs, amount quoted by Atlantic Southern Paving not to exceed \$10K, to be paid from reserves. **Jeff seconded** the motion. After much discussion, the **motion passed unanimously.**

Designated Recycle & Refuse Locations in Haile Village:

Governing Docs: Article IX Restrictive Covenants Section 4. Garbage and Trash: Section 4. Garbage and Trash. No trash, garbage or other waste material or refuse shall be placed or stored on any part of Haile Village Center except in designated areas by the Board in accordance with specifications so established. All such sanitary containers must be stored within an enclosure or concealed by means of a screening wall of material approved by the ARB.

Note: The ARB approved the proposed HVCOA Refuse & Recycling site map, locations, and surrounds or lack of. The Architectural Review Board stated the established refuse locations are accessible, clean, visible, and approved; all designated areas adopted by the Board of Directors are not required to be concealed (June 2, 2025).

After much discussion, **Jeff made a motion** to adopt the proposed Designated Refuse and Recycling locations/ proposed site map. **Dave seconded** the motion. **The motion passed unanimously.**

Proposed rules will be presented to the Board prior to the next meeting.

Proposed Rules for Board Consideration

https://engage.gonumerate.com/s/hailevillagecenter/hoapage.php?page=gen_8_6562

PHOTOS: https://drive.google.com/file/d/1T0jX810N3lgp_xg0S4TogHQsQtazVqar/view?usp=sharing

Next Board Meeting: August 8, 2025 at 4PM

Adjournment: There being no further business, the meeting was adjourned at 4:27 p.m.