

HAILE VILLAGE CENTER OWNERS ASSOCIATION, INC.

5220 SW 91st Terrace

Gainesville, FL 32608

Phone: (352) 218-9510 / Fax (352) 620-0465

Email: bfoehrkolb@lelandmanagement.com (Brittany Foehrkolb, LCAM)

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

November 28, 2022

DISCLAIMER – “DRAFT” MEETING MINUTES

Meeting minutes posted on this site labeled “DRAFT” have **not** been approved by the Board of Directors. Any information contained in minutes labeled “DRAFT” is non-binding as it is in draft form until formally approved by the Board of Directors at a subsequent Board of Directors meeting.

Haile Village Center Owners Association, Inc. Board of Directors meeting was held via Zoom. The meeting was called to order at 4:04 p.m. by Jeff Price, Board President.

BOARD MEMBERS IN ATTENDANCE

Jeff Price, President

Linda Gogan, Vice President

Tom Black, Treasurer

Mark Fraser, Secretary

Dave Worthy, Director

BOARD MEMBERS EXCUSED

None

OTHERS PRESENT

Brittany Foehrkolb, LCAM - Leland Management

Ron – Florida Living

Resident Guests

CALL TO ORDER

The meeting began by establishing a quorum, quorum was established with the presence of five (5) Board Members and was called to order at 4:04 PM.

MEETING NOTICE CONFIRMATION

Notice of meeting was posted on Friday, November 25th, 2022 in accordance with the bylaws.

APPROVAL OF THE MINUTES

The board reviewed the Board of Directors Meeting Minutes of Wednesday, November 16, 2022. Dave made a motion to approve the minutes with an amendment to the first order of New Business

“**Consideration of 2023 Haile Village Center Owners Association Budget** “. Whereas originally stated “it was

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APPROVED with a DO NOT EXCEED” shall be replaced with “it was APPROVED UNANIMOUSLY with a DO NOT EXCEED”. Mark seconded the motion. The motion passed unanimously.

TREASURER’S REPORT

- Report presented by Tom Black
- A motion was made by Jeff to approve the waiver of Fees in the amount of \$20.00 and under. Seconded by Mark. Motion passed unanimously.
- The board reviewed the Treasurers Report presented by Tom. Jeff made a motion to approve the minutes as presented and Linda seconded. The motion passed unanimously.

MANAGEMENT REPORT

- Report presented by Manager, Brittany Foehrkolb

OWNERS COMMENTS

- Robert Mounts advised he has Submitted a Candidate form.
- Jan requested updates on the Website and how long the Leland Website will continue. Jeff advised the residents will receive a letter and website link in the future from the New Management, Bobbie Jo Blackwell.

NEW BUSINESS

- **Sewer pipe issue on 91st Terrace** – Board action, to turn the matter over to the New Management, Bobbie Jo Blackwell from the Current Management, Leland Management. No further action was taken.

OLD BUSINESS

- **Wood Rot and Related Repairs** – No Action Taken
- **Website Documents for Consideration** – No Action Taken
- **Gazebo** – No Action Taken
- **Perimeter Fencing Painting Proposals** – No Action Taken
- **Central Trash Collection Locations** – No Action Taken
- **Vines at Hall Update** – No Action Taken
- **CPA-Year End Financials** – Hold for new management – No Action Taken
- **Pool Assessment** - No Action Taken
- **Tree/Infrastructure Project**

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- A presentation was given by Ron, Florida Living LLC.
The Board Reviewed a Rough Estimate Proposal and will continue to discuss the options – **No Action Taken**
- **Repair Proposals for both HVOA (the association) and HVCTH (Townhomes)**
- Tabled until proposal can be received and reviewed. - **No Action Taken**
- **Sinkhole Repair**
- A presentation was given by Ron, Florida Living LLC.
The Board Reviewed a Rough Estimate Proposal and will continue to discuss the options – **No Action Taken**

Next Meeting Date

- Next BOD meeting to be held Monday, December 19, 2022, at 4:00pm. Closed Board Meeting Wednesday, October 19, 2022, at 3:00pm prior to the Board Meeting, with Board of Directors only.

ADJOURNMENT

- There being no further business, a motion was made to adjourn the meeting at 5:06 PM.
The motion passed unanimously.

Respectfully submitted,
Brittany Foehrkolb, LCAM, Leland Management