

Haile Village Center Owners Association, Inc.

Board of Directors Approved Minutes

Meeting Minutes June 3, 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 4:01 p.m. by Jeff Price.

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

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

Review and Approval of Draft Minutes April 29, 2025 and May 12, 2025 Draft Minutes: May 12th was a closed legal meeting with HVC & Becker re: HVC Flat-rate per parcel; the 2025 budget allocations will not be changed by the Board. Jeff stated that a future Amendment to the governing documents is an option for the Board to consider, however that determination has not been made. **Dave made a motion** to adopt and approve minutes as presented, without edits. There being no discussion, **Paul seconded the motion. Motion passes unanimously.**

Tree Removals- 2 Laurel Oaks (\$5,015 Skyfrog Tree Service): After much discussion, the Board asked the manager to ASK specifically if both trees are dead, and/or will FALL; Dave and others stated that no tree company can predict that, nor will they state such on any estimate. CAM was instructed to obtain a second quote and email it to the Board. A second opinion and quote are forthcoming and will hopefully include a note as to whether the tree(s) could fall.

Farmers Market Contract Renewal: After much discussion, the Board asked for edits related to future renewal terms. CAM will make renewal term revisions and other edits such as MARKET using the HVC restroom use and maintaining this space.

Designated HVCOA Recycling & Trash Areas: **Jeff made a motion** to approve the Designated Trash & Recycling areas; Jeff asked CAM to create and then email the Board a location-specific site map within two weeks for review. **Dave seconded the motion. Motion passes unanimously.**

HVC Events Committee & Annual Community Events: **Jeff made a motion** to approve the HVC community events that are hosted annually by volunteers. Approved: Oktoberfest 2025 October 17, 2025 from 5pm-10pm and Light the Village (Christmas Village) December 5, 2025 from 5pm-9pm. **Linda seconded the motion. Motion passes unanimously.**

Parking and Asphalt Repairs, Curbs Replaced: **Jeff made a motion** to approve 2 Hour Parking Only signs for the spaces near the playground. Asphalt repairs and Sealcoat are set to begin on June 5th. Curb replacements were completed in two phases. Pavers were reinstalled thereafter; reaffirm \$11,300 from reserves for this work that was not completed last year due to AT&T fiber-digging and installations/ mess. **Dave seconded the motion. Motion passes unanimously.**

Close HVC Bank Accounts: **Jeff made a motion** to close all HVC accounts that are not in use; close all accounts that were used for townhome assessments previously. This motion also included approval of 2 Hour Parking Only signs for the spaces near the playground. Asphalt repairs and Sealcoat are set to begin on June 5th. Curb replacements were completed in two phases. Pavers were reinstalled thereafter; reaffirm \$11,300 from reserves for this work that was not completed last year due to AT&T fiber-digging and installations/ mess. **Dave seconded the motion. Motion passes unanimously.**

Next Board Meeting: June 9, 2025 at 4PM

Adjournment: There being no further business, the meeting was adjourned at 5:19 p.m.