

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

**November 17, 2021
APPROVED**

Haile Village Center Owners Association, Inc. Board of Directors meeting was held via Zoom, Meeting ID: 82286474060, Password: Leland.

Board Members Present: Dave Worthy, Linda Gogan, Tom Black, Mark Fraser, Jeff Price

Leland Management: Carrie Gailfoil, CAM

Owners present: Jan Benet, Joanna Kern, Patti Breedlove, Ken Hesser, Joy Searles, Bob Butts, Victor Espinoza, Steve Bradford, Frances, Wendy LaPointe

I. Quorum and Call to Order

- The meeting was called to order at 4:09 p.m. by Dave Worthy with all Board members present

II. Consideration of Minutes

- On a MOTION by Jeff Price, second by Linda Gogan, the minutes of Board of Directors meeting held 10/20/2021 were unanimously APPROVED as submitted

III. Treasurer's Report

- Report presented by Treasurer, Tom Black.

IV. Management Report

- Report presented by Manager, Carrie Gailfoil

V. Owner Comments

VI. Unfinished Business

A. Settlement Agreement – 4803 SW 91st Drive

- Deren Land Surveying has completed and submitted the survey and legal description. Both have been reviewed by Attorney Brad Tropello. The Quit Claim Deed, prepared by Brad Tropello, and survey have been submitted to the owner for signature and notarization.

B. Sewer Line, 4936 SW 91st Terrace

- WW Gay evaluated the sewer line and is expected to provide a proposal to repair one of the damaged lines and install a 2-way cleanout.

C. Light the Village

- We currently have secured Santa, the train, face painting and bounce houses. The horse and carriage rides are still pending. Currently have 2 food trucks along with 2 sno-cone locations
- Cameron Dancercenter will have their Cinderella Carriage and perform during the evening
- Community lights going up this week (week of 11/17)

VII. New Business

A. Parcel 36 – Bob Butts

- Due to the survey which indicates that the fenced in area to the south of Parcel 36 that includes a sidewalk, gas meter, HVAC condensing units and garbage can enclosure, Bob Butts proposed exchanging the southern portion of parcel 36 to include the impacted area, for an equal amount of adjacent Haile Village Association property that is directly to the north. This would include the area that is currently the brick sidewalk that would have to be relocated further to the north, as well as the removal of at least one and likely all three oak trees in that area.
- Jeff Price was selected by the Board to meet with Bob Butts and discuss the matter in further detail. This will be discussed again at the December BOD meeting.

Next Meeting Date

- Budget meeting to be held Tuesday, 11/2 at 6:00pm
- Next BOD meeting to be held Wednesday, 11/17 at 4:00pm

Adjournment

There being no further business, the meeting was properly adjourned at 5:12pm

Respectfully submitted by Carrie Gailfoil, CAM, Leland Management