

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

**March 23, 2022
APPROVED**

Haile Village Center Owners Association, Inc. Board of Directors meeting was held via Zoom, Meeting ID: 85050443996, Password: Leland.

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

Leland Management: Carrie Gailfoil, CAM

Owners present: Joanna Kern, Robert Mounts, Wendy LaPointe

Invited speaker: Ron McCabe of Florida Living, LLC.

I. Quorum and Call to Order

- The meeting was called to order at 4:02 p.m. by Jeff Price with all Board members present

II. Consideration of Minutes

- On a MOTION by Dave Worthy, second by Linda Gogan, the minutes of Board of Directors meeting held 2/23/2022 were unanimously APPROVED as submitted.

III. Treasurer's Report

- Report presented by Tom Black

IV. Management Report

- Report presented by Manager, Carrie Gailfoil

V. Owner Comments

VI. Unfinished Business

A. Tree/infrastructure project

- Dave Worthy and Ron McCabe (Florida Living, LLC.) will discuss the project and recommend a scope of work to the BOD. Mr. McCabe will develop a proposal for the determined scope of work. The BOD agrees that if he is awarded the project, the cost for the development of the scope will be included with the job. However, if he is not awarded the job, he will be compensated for his development of the scope of work for an amount to be determined at a later date.

B. Sinkhole - update

- Ron McCabe evaluated the sinkhole and provided his suggestions on remediation. He provided a proposal to Dave Worthy for the sinkhole as well as concrete work for the retention area along the pathway by the VAHC pool & fitness center.

VII. New Business

A. Townhomes – pressure washing, gutter cleaning & roof debris removal proposals

- On a MOTION by Tom Black, second by Mark Fraser the proposal from Alpha Pressure Washing in the amount of \$5,740 was unanimously APPROVED

B. Events – Easter Egg Hunt, Oktoberfest, Light the Village

1. Dates- Easter Egg Hunt 4/16, Oktoberfest October 7th, Light the Village December 2nd

- On a MOTION by Jeff Price, second by Dave Worthy all above mentioned dates were unanimously APPROVED

2. Financials

- Estimated financials for the 2022 HVC events were presented by Manager

C. Financials Request - Village at Haile Condo Association (VAHC)

- BOD agreed to have Manager submit a formal request for Financials to VAHC

D. Classification of Pool/Fitness Center and assessment amount

- Tabled – to be included in next BOD meeting Agenda once the price per square foot of each unit that pays assessment dues to HVCOA and VAHC has been submitted to the BOD by Manager and Account Manager

Next Meeting Date

- Next BOD meeting to be held Wednesday, 5/04/2022 at 4:00pm

Adjournment

There being no further business, the meeting was properly adjourned at 5:56 pm
Respectfully submitted by Carrie Gailfoil, CAM, Leland Management