

Haile Village Center Owners Association, Inc.
Board of Directors **Approved** Meeting Minutes
July 10, 2024

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 4:02 p.m. by Jeff Price.

Board Members Present: Linda Gogan, Sally DeNotta, Dave Worthy, and Tom Black.

CAM, Bobbie Jo Blackwell was also present.

Proof of Meeting Notice

The meeting notice signs were posted at all four entrances and in the postal center.

Review and Approval of Draft Meeting Minutes for May 30, 2024.

Dave made a motion to adopt minutes as written. **Linda seconded the motion.** All in favor, except Sally who abstained from voting. **Motion carries.**

Daylily Park Committee: **Jeff made a motion** to approve the installation of new Pine Straw ground covering for the park beds; the installation and prep plus materials shall not exceed \$3707.68. **Linda seconded the motion.** The Board approved unanimously.

Rules & Regulations governing inspection and copying of Association records:

Dave made a motion to adopt the *(7-1-24 updated laws)* Rules & Regulations governing inspection and copying of Association records as presented by the Association's counsel, Becker. **Jeff seconded the motion.** The Board approved unanimously. Management will mail a copy and final adoption will be completed officially at the next meeting.

HVC-Townhome Committee: **Jeff made a motion** reaffirming pre-meeting approval and directives for management to execute a contract with Cutting Edge for Painting and Repairs in Cluster 6. **Jeff also included in in his motion** for management to execute a contract with Cutting Edge for two more Clusters; Tom Black interjected that Clusters Four (4) and One (1) were next according to the HVC-TH Advisory Committee. **Jeff said to amend his motion to include approval for Clusters 6, 4, and 1 for painting - estimates previously provided- and exterior repairs on all clusters tbd.** Exterior repairs are preapproved (with a cap) that will be determined solely by Cutting Edge. Jeff directed management to notify the townhome owners as needed to assist the contractor; Cutting Edge will be responsible for the coordination and scheduling of required access needed directly with owners.

The Townhome Advisory Chair and HVCOA Board Treasurer, Tom Black, added that all Cutting Edge paint & repair invoices shall be paid from the HVC-Townhome Reserve

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bank account and requested that repairs on all future clusters not exceed 17k without advance approval. **Dave seconded.** All in favor. **Motion carries unanimously.**

Former HVCOA Resolutions:

- a. **2022 Violation & Enforcement of CC&R:** Tom made a motion to rescind this Resolution as an updated version was adopted in May 2024. **Jeff seconded the motion.** The Board approved unanimously.
- b. **HVC-TH RESOLUTION 001:** Tom made a motion to rescind this Resolution. **Dave seconded the motion.** The Board approved unanimously.
- c. **Pool & Gym Resolution:** Linda made a motion to rescind this Resolution as an updated version was adopted in May 2024. **Jeff seconded the motion.** The Board approved unanimously.

Schedule Next Meeting: The next Board Meeting is scheduled for August 8, 2024 at 4:00 PM.

Adjournment: There being no further business, the meeting was adjourned at 5:04 PM.