



Milhaven HOA Board of Directors Quarterly Meeting
Wednesday, April 12, 2023
7:00 PM
MINUTES

1. Call to Order ALL
 - a. Attendees: Connie Daniels, Sheryl Stephens, Michele Wittig, Judi Baker, Ashley Herrinton, and Nathan Janoka
 - b. Meeting began at 7:13PM at Judi Baker's home
 - c. Future Quarterly Meetings - Annual meeting June 14

2. Approval of Minutes of January 25th Meeting Ashley Herrinton

3. Treasurer's Report Sheryl Stephens
 - a. Discussion of Budget for 2023 and draft budget for 2024
 - i. Motion to increase dues to \$235 - voted and all board members approved
 - ii. Notice to everyone of the annual meeting will be sent this month along with the proxy to be completed prior to the annual meeting

4. Architectural Review Committee Connie Daniels
 - a. Request for shed at 3617 Milbury Run approved by the board 2/5/23

5. Legal documents before end of calendar year June 2023-2024 Sheryl + ALL
 - a. Review will begin July 1st with completion by end of calendar year
 - b. Still seeking owners to join the review committee. Email board@milhaven.net if interested in being a part of this.

6. Social Events Michele Wittig
 - a. Neighborhood Yard Sale - Saturday, April 29th 8am-12

- b. Social at Kindred Spirit Sunday, June 4 2-5PM

7. OTHER

ALL

- a. Annual meeting June 14th at 7PM on Milshire Place in the cul-de-sac. In the event of rain it will be June 15th at 7PM.
- b. Nathan Janoka has volunteered to serve on the Board for a two-year term. His name will be on the proxy to be voted on by the owners. If there is any other interest in serving on the board email board@milhaven.net.
- c. Letters will be sent to the owners of three properties that are in need of upkeep.

Adjourned at 8:30PM