

Milhaven HOA Board of Directors Quarterly Meeting Wednesday, April 3, 2024 7:00 pm MINUTES

- 1.HOA Board met at Judi Baker's home
 - 1. Connie Daniels, Nathan Janocka, Sheryl Stephens, and Judi Baker were in attendance
 - 2. Minutes for January 3, 2024 were approved
 - 3. Reports were provided by Treasurer Sheryl Stephens; Social Judi Baker; ARC -Connie Daniels; Property Inspection List - Nathan Janocka

2. Treasurer's Report - Sheryl Stephens

- 1. Spreadsheet of details provided
- 2. Anticipate loss of approximately \$900 this year (FY24)
- 3. Main areas where budget was exceeded include: irrigation, removal of large tree in median, approximately \$200-\$300 on mailings, club house rental for review of legal documents (did not budget for this)
- 4. Tax return E card 990 was filed for FY23

3. Architectural Review Committee - Connie Daniels

- 1. Forms submitted since last HOA meeting in January
 - 1. Culibrk Fence 3605 Milbrier Place 2/21/24 Approved
- 4. Social Events Judi Baker
 - 1. Spring Social, May 19, 2024 from 2:00PM 5:00PM at Kindred Spirits
- 5. Rental Properties
 - 1. 3705 Milbrier Place needs attention. Letter will be sent regarding weeds, vehicle without plates, late dates.

- 6. Website/Social Media
 - 1. Ashley Herrinton is updating the website and email list. No additional suggestions at this time.
 - 2. A newsletter will be delivered this month that will state upcoming Business for the neighborhood:
 - 1.Town Hall meetings
 - 2. Vacant HOA position
 - 3. Dues will remain at \$235 and notices will be mailed in July to be due August 30, 2024.

7. Additional Notes

- Town Hall meetings will be held Tuesday, April 9 from 6:30PM 8:30PM and Thursday, April 18 from 6:30PM - 8:30PM at the Colonies Clubhouse for neighbors to view and discuss the updated documents
- Annual Meeting will be June 3, 2024 at 7PM at Colonies Clubhouse
 1.Proxys and documents will be mailed to each owner

Adjourned at 8:30 PM