



**Milhaven HOA Board of Directors Quarterly Meeting**  
**Wednesday, Jan. 25, 2023**  
**7:00 PM**  
**MINUTES**

1. Call to Order ALL
  - a. Attendees: Connie Daniels, Sheryl Stephens, Michele Wittig, and Ashley Herrinton
  - b. Meeting began at 7:00PM at Connie Daniels home
  - c. Future Quarterly Meetings - April 12 and annual meeting June 14
  
2. Approval of Minutes of Oct 12 Meeting Ashley Herrinton
  
3. Treasurer's Report Sheryl Stephens
  - a. Discussion of Budget for 2023- additions: landscape, water leak, etc.
    - i. Post-winterization of the irrigation system a leak was found. Todd Stone, our irrigation manager ensured the meter is off. The county came out and repaired the valve in the meter box.
    - ii. All dues paid
    - iii. Motion to approve landscape price increase of \$30 a month - all in attendance approved
    - iv. New budget for Fall 2023-2024 will be presented in April
    - v. Notice to everyone of the annual meeting will be sent in April
      1. Proxy detailing meeting will go out shortly there after
  
4. Architectural Review Committee Connie Daniels
  - a. No current requests
  
5. Legal documents before end of calendar year June 2023-2024 Sheryl + ALL
  - a. Motion to begin review July 1st with completion by end of calendar year - all in attendance approved
  - b. Quarterly newsletter will note request of all neighbors who may be interested in joining the working committee to review all documents - reply to [board@milhaven.net](mailto:board@milhaven.net) if interested in being a part of this
  
6. Social Events Michele Wittig

- a. Neighborhood Yard Sale - Saturday, April 29th
- b. Social at Kindred Spirit Sunday, June 4

7. OTHER

ALL

- a. Quarterly newsletter going out
- b. 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
- c. The board will be looking to fill two vacant spots at the annual meeting. If interested in being on the ballot email [board@milhaven.net](mailto:board@milhaven.net)

Adjourned at 8:35PM