



**Milhaven HOA Annual Meeting**  
**Wednesday, June 14, 2023**  
**7:00 PM**  
**MINUTES**

- 1. Call to Order
  - a. Current Board Members were introduced:
    - i. President - Connie Daniels
    - ii. Vice President - Judi Baker
    - iii. Treasurer - Sheryl Stephens
    - iv. Social Chair - Michele Wittig
    - v. Secretary - Ashley Herrinton
  - b. Meeting began at 7:00PM at Milshire Place in the cul-de-sac
  - c. Quorum was met.
  
- 2. Approval of June 2022 annual meeting minutes Ashley Herrinton
  
- 3. Treasurer’s Report Sheryl Stephens
  - a. Financial Report for FY 2023 was provided
  - b. Budget for FY 2024 was approved
  - c. Ballots and Proxies were collected and recorded

# Proxies Received	Minutes			Budget			Directors		
	For	Against	Abstain	For	Against	Abstain	Connie	Nathan	Write-In
54	53	0	1	53	0	1	53	52	0

- 4. Architectural Review Committee Connie Daniels  
 One request was made this year, a shed at 3617 Milbury Run, approved by the board on 2/5/23
  
- 5. Legal documents to be reviewed before June 2024 Sheryl Stephens
  - a. begin July 1st with completion by end of fiscal year
  - b. Debbie Bunting, Dean Goodin and Michele Wittig volunteered to be on the legal documents review committee in addition to the board
  
- 6. HOA Board for FY24: Connie Daniels, Judi Baker, Sheryl Stephens, Ashley Herrinton, and Nathan Janocka
  
- 7. Meeting Adjourned at 8:00 PM

Post adjournment, a discussion began about the Tuckahoe Creek Park Project. Draft plans include an alignment adjacent to the creek/woods near Milbury Run. Henrico County hosted a meeting at Nuckols Farm Elementary on June 5<sup>th</sup> to provide information. Many Milhaven owners attended. The discussion centered around the HOA board’s involvement with handling owners' concerns. Potentially acting as a liaison to the county. There was no motion or second made for this idea. The Board decided to discuss at a later date.