



Milhaven HOA Board of Directors Quarterly Meeting
Wednesday, October 4, 2023
7:00 PM
AGENDA

1. Call to Order
 - a. Meeting began at 7:11PM at Judi Baker's house
2. Approval of Annual Meeting minutes - Ashley Herrinton
3. President's Report - Connie Daniels
4. Treasurer's Report - Sheryl Stephens
 - a. Reviewed financial report
 - b. Discussed Budget for FY 23-24
 - i. Additional Landscaping
 - ii. Discussed ruts outside neighborhood, decided not to fix it
5. Architectural Review Committee
 - a. No new requests
6. Legal documents before end of calendar year June 2023-2024
 - a. The committee has begun meeting. The entire board, Michele Wittig, Debbie Bunting and Dean Goodin are part of the committee.
 - b. Documents will be available for community review at the beginning of the year
7. Social Events - Judi Bake
 - a. The Back to School event was a success
 - b. Halloween Parade upcoming on Tuesday, Oct 31
 - c. Luminaries in December
8. Other

- a. A motion was made for the website maintenance to transfer to a board member to run
 - b. Ashley Herrinton is touching base with Pat for transfer
9. Meeting adjourned at 7:59PM