

**The Havens HOA
Board Meeting
Monday, April 20,2020
Held via Go-To-Meeting online**

Call to Order: The meeting was called to order by President Tony Showman at 7 p.m.

Members present: Tony Showman, Mike Dale, Zach Pucillo, Scott Wooldridge and Lee Harris

Members absent: Paul Pottle

Representing Your HOA: No one

Approval of March Minutes: Dale moved and Wooldridge seconded approval without reading. Approved.

Approval of March Financials/Collections: Harris moved, Wooldridge second approval without reading. Approved.

ACC Report: Pucillo reports no news requests this month.

Old Business:

1. Basketball goal on cul-de-sac: Dale reached out to Sheriff for his input on any restricting that exist. Has not heard back. Tabled until next month.

2. Small parks landscaping. One quote has been received. Two more are pending. Harris reports they were delayed because of COVID concerns. Since things are easing, will have quotes ready to present at May meeting.

New Business:

1. Discussion of late fee. Appears By-Laws only cite a \$25 late fee. No statement of recurring late charges are mentioned. Wooldridge will read over and advise next month on Board's ability to charge more than once.

2. Newsletter: Harris provided draft of newsletter. Board agreed to send via e-mail to owners with e-mail addresses on file. Without that info Your HOA will replicate the required number and mail them via First Class USPS during first week of May.

3. Mail Post services. Two vendors have offered prices to repair/replace mail boxes, posts, etc. The newsletter will introduce the vendor and they will be directed to the HOA website where full quotes from each vendor will be posted. With discussion it was agreed that a picture of the 'approved' mailbox construction be displayed on the website to guide owners who may want to construct their own. Board approved.

Open Discussion:

1. Put something on website about speed and asking residents to monitor children playing in streets, etc.

2. Dale asked Board to recognize Pucillo for construction of the Little Library on Summerhaven Court. Noted. Showman suggested a second Little Library be added in the future.

Next meeting: May 18, 2020, 7 p.m. - Online planned. Pucillo to host.

Meeting Adjourned: 7:30 p.m.

Respectfully submitted,



Lee Harris
Secretary/Treasurer