

**The Havens HOA  
Board of Directors  
Meeting Minutes  
April 24, 2023  
7:03 PM  
Virtual- Zoom**

**Call to Order: 7:03 pm**

**Members Present:** Gary Harding, Tony Showman, Joshua Burris (late), Lindsay Dingess, Joyce Peterson, Victoria Carr (joined in later in the meeting)

**Members Absent: 0**

**Representing Your HOA:** Amy Ingle

**Guests: 0**

**Approval of March 20, 2023, Minutes:** Tony moved the minutes to be approved without reading, Lindsay Dingess seconded it. Passed: Unanimous 4-0

**Financial Reports:** The March financials were on Your HOA website. They were still running an update. Amy stated that they would be completed and uploaded into the portal. Joyce Peterson moved that we accept the reports on the website, subject to the additions being reviewed, without reading. Tony Showman seconded it. Passed: Unanimous 4-0

**Inspections Report:** The wording on the inspection report from Skyler, Your HOA, has been changed from Section K to #26 Lot Maintenance. The Board decided not to send a second violation to 914 Windhaven Ct. Joyce noted it has landscaping lava rock on it. Lindsay also stated that he has offered it to anyone who wants it.

The Board agreed no 2nd Violation was to be sent. Passed: Unanimous 5-0

**ARC:** There was a discussion on approvals and denials. The issue of fencing around a hot tub located 4412 W Windsong Ct. was brought up. This issue and any other remaining issues should be reviewed by our committee now that we have the proper Section K, #26 Lot Maintenance identified.

**Old Business:**

– Honorary Plaques for the benches were obtained. Tony has the plaques and will install them on the appropriate benches.

– Kim, Your HOA, was to check on the status of the shrubbery replacement due to a car accident. Strypes was to do the job. It does appear that new smaller bushes have been planted.

**Old Business con't:**

– Gary mentioned that we have 3 or 4 payment plans for the payment of HOA dues. He will also check on the actions we imposed last year in regards to late fees being charged to these plans.  
– Tony asked if Your HOA had gotten back with the board regarding the pond's erosion problem. When reminded of our continued interest in correcting this issue, Your HOA mentioned that Strypes offer to plant some grass seed in the affected area. Joshua has an engineer friend iwho lives in the neighborhood that took a look at some of the ponds. Again, it appears to be a costly task. Other options to be considered.

**New Business:**

--Gary brought up the fact that many homeowners have still not created an account in Your HOA portal. It is important for all homeowners to receive communications from the board and YourHOA. We need to continue working to get affected homeowners to set up their accounts.  
--Gary notified Your HOA that the \$8,900 payment for the pool repair needed to come out of reserves. This payment covers only the first year of a \$50.00 increase the pool has requested for major repairs. YourHOA thought the 8K was our payment for the year instead of our normal 23K. The 8K was not taken out of our reserves, but that will be corrected and the correct check of 23K will be cut and sent.  
--Josh mentioned looking into drawing up some surveys to be sent to homeowners through the Your HOA portal mailbox. He will also help in getting the Haven website up to date and was sent an example of an old newsletter from that website.  
--Lindsay had suggested more community involvement through fun events like food trucks being brought into the neighborhood, more things to bring the residents together. Lindsay and Victoria have food truck contacts that will not cost us anything to have them come out once a month. It was thought best to wait until June to schedule the food trucks.  
--We received some complaints of the home rental on East St., with the college students renting there. We continue to monitor that situation.

**Next Meeting:** Next Board meeting is called for May 15, 2023 at 7:00pm via Google Meet. YOUR HOA is not required to attend.

**Meeting Adjourned :** There being no further business a motion to adjourn at 7:55 pm. was made by Tony, and seconded by Josh. Passed: Unanimous 5-0

Respectfully submitted:

Joyce Peterson  
and Gary Harding