

**Minutes  
Havens HOA  
Board of Directors  
December 14, 2020  
Via Zoom**

**Call to Order:** 7:01p.m.

**Members Present:** Scott Wooldridge, Lee Harris, Tony Showman Joyce Peterson and Larry Crump.

**Members Absent:** None

**Representing Your HOA:** Not required.

**Approval of November Minutes:**

Copies provided in advance. Wooldridge noted a need for change to November minutes. On inspection procedures, section dealing with letters, Item 4, Attorney Action, amend to read "Requires full Board Approval during a normal scheduled Board meeting. Harris moved approval with this correction, Showman seconded. Motion carried.

**November Financial Report:**

Harris shared bank statement for both General and Reserve account. Funds sufficient for operations. Peterson moved acceptance of statements, Showman seconded. Motion carried.

**Inspections:**

Peterson was named as lead members for the inspections committee. Other members, Wooldridge and Harris. Wooldridge moved approval of this action, Harris seconded. Motion carried.

Peterson gave update on inspections, courtesy letters and violation letters. In past month three courtesy letters were sent for trailers parked in driveway, 3 violation letters were sent: 1 for boat parking, 1 for trailer parking, 1 for failure to maintain drainage easement on owners lot.

**ACR:** Harris reports no new requests this month.

**Delinquency Report:**

None. Board agreed in November to not pursue further on delinquent accounts until after March 1, 2021.

**Old Business:**

1. Ski Landscape completed final grading/seeding of two common areas on Summerhaven Court.

## **New Business:**

### **1. Snow plowing quotes:**

Four companies bid on the project to push snow within the Havens when contacted by either Tony Showman or Larry Crump agreeing to need to push. After review of quotes and discussion among members Showman moved to accept the bid from BLC Landscape, Crump seconded. Vote was 4 in favor, one opposed. Bid accepted. Showman and Crump will be liaisons with BLC. They will confer and then call BLC to order snow pushing as needed. Harris will work out concerns with BLC contract and sign on behalf of the board.

### **2. Parking Signs:**

Two bids for No Overnight Parking were reviewed. The bid from Signarama was accepted. Three signs will be installed in the coming weeks. Cost \$486.

## **Next Meeting:**

Board will not meet in January. Next meeting will be Monday, February 15, 2021 at 7 p.m. via Zoom.

**Adjourn:** There being no further business, the meeting was adjourned at 7:28 p.m.

## **ADDENDUM TO DECEMBER MINUTES Dec. 26, 2020**

Following the December Board meeting an e-mail discussion was held on placement and number of signs.

On Dec. 23, 2020 Harris moved to purchase 3 signs as approved at the meeting. The signs will be located at 4503 W. Easy St., near the intersection of S. Havens Dr., and Windsong Ct, and at the entrance off of 100S as close to existing yield/speed limit sign as acceptable. Crump seconded that the signs be installed as plotted. Wooldridge called for a vote and on Dec. 25, 2020 he sent an e-mail to members of the Board stating the motion passes 5-0.

Harris then notified Your HOA of the approved action.