

The Havens HOA  
Board of Directors  
Meeting Minutes  
February 20, 2023  
7:00 PM  
Virtual- Google Meet

**Call to Order: 7:01pm**

**Members Present:** Gary Harding, Tony Showman, Joshua Burris, Lindsay Dingess, Joyce Peterson

**Members Absent:** Vicky Andrews Carr

**Representing Your HOA:** Not required

**Guests:** 0

**Approval of January 23, 2023, Minutes:** Tony moved the minutes to be approved without reading, Josh Burris seconded it. Passed: Unanimous 5-0

**Financial Reports:** No issues to February reports. Joyce moved the February reports to be approved without reading. Lindsay Dingess seconded it. Passed: Unanimous 5-0

**Inspections Report:** The outstanding violations for 2023 were discussed. Clarification was asked to be made on some of the violations. Gary will follow up with Kim, YOUR HOA, regarding the new inspector, Skyler and her training. Kim had noted that she will have Tim go over our Covenants and the Status letters with Skyler.

**ARC:** There have been two requests that were approved, One new roof approved 2/14/23 and one new fence approved 1/31/23.

**Old Business:**

- Honorary Plaques for the benches are a work in progress.
- Kim, Your HOA, was to check on the status of the shrubbery replacement due to a car accident but the board has received no update. Gary will follow up.
- 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.

**Old Business con't:**

– Tony asked if Your HOA had gotten back with the board regarding the pond's erosion problem. Gary has heard nothing to date, but will follow up with Your HOA.

**New Business:**

- Gary brought up the fact that many homeowners have still not created an account in Your HOA portal. Lindsay noted that she would get in touch with people on her street.
- Gary notified Your HOA that \$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.
- Josh will be 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. Lindsay suggested more community involvement through fun events like food trucks being brought into the neighborhood, more things to bring the residents together.
- We have received some complaints of the home rental on East St., with the college students renting there. Seems there are times when visitors and possibly renters are parking on both sides of the street, some overnight. We may need to send them a letter, but will continue to monitor the situation,

**Next Meeting: Next Board meeting is called for March 20, 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 **7:31pm.** was made by Tony, and seconded by Josh. Passed: Unanimous 5-0

Respectfully submitted:

Joyce Peterson