

The Havens HOA
Board of Directors
Meeting Minutes
January 23, 2023
7:00 PM

Call to Order: 7:03pm

Members Present: Gary Harding, Tony Showman, Joshua Burris and Joyce Peterson

Members Absent: None

Representing Your HOA: Kim

Guests: 0

Approval of December 19, 2022, Minutes: Tony moved the minutes to be approved without reading, Joyce seconded it. Passed: Unanimous 4-0

Financial Reports: December reports. Joyce moved the December reports to be approved without reading. Josh seconded it. Passed: Unanimous 4-0

Inspections Report: The outstanding violations for 2022 were discussed. Concerns of which Covenants were being used for the inspection was brought up. It was also brought up that a couple of the Courtesy letters that were sent for fence damage and siding should not have a 2nd Courtesy letter sent. Due to weather these should be tabled until Spring. Clarification was asked to be made on some of the other violations. Kim with YOUR HOA informed us that we have a new inspector, Skyler. Kim noted that she will have Tim go over our Covenants and the Status letters with Skyler.

ARC: Josh was asked if he would accept being on the ARC committee. He did agree. At the moment there are no outstanding requests being sought. Kim informed the committee that there is one in the process at YOUR HOA that will soon be submitted to the ARC committee.

Old Business: Gary brought up that he is still working on the Honorary Plaques for the benches.

Kim was asked the status of the shrubbery replacement, due to the car accident. Kim informed the Board that the owner had moved. She was able to track him down, he thought the insurance had already taken care of the situation. He is checking with the Insurance company and will be getting back with her.

We requested the current status of annual dues that had been submitted. We have around 64 homes that have paid so far. A discussion was brought up regarding the minimum that can be accepted with those going on a payment plan and whether we charge a late fee. Kim was checking into that - the decision was tabled until we received further information from Kim.

Joyce updated the pool repair status: Contracts for the extensive repair on both pools and needed repairs in the mechanical room have been signed. The repairs in the mechanical room will be made this Spring. The Pool Board is waiting on a start date for the pool repair. Material delivery is to be determined. Joyce will keep the Board updated. The Pool Board is working on a letter that will go out to all homeowners keeping them apprised of the work being done and updates on the work schedule..

New Business: Tony requested the status of information sought in regards to the erosion of the pond's banks. Kim was to check into this.

A resident, Lindsay Dingess, from Summerhaven, has expressed she would like to be on the Board. Tony made the motion that we vote her on to the Board, Josh seconded. Unanimous 4-0. We welcome Lindsay.

Next Meeting: Next Board meeting is called for February 20, 2023 at 7:00pm via Google Meet. YOUR HOA is not required to attend.

Meeting Adjourned: 7:44pm Motion to adjourn by Joyce, seconded by Tony.
Passed: Unanimous 4-0

Respectfully submitted:

Joyce Peterson