

**The Havens HOA  
Board of Directors  
Meeting Minutes  
July 18, 2022  
Havens Park**

**Call to Order:** 7:00 p.m.

**Members Present:** Scott Wooldridge, Larry Crump, Tony Showman, Gary Harding, Joyce Peterson.

**Members Absent:** None.

**Representing Your HOA:** None (Your HOA – NOT Required to Attend).

**Guests:** One homeowner was present.

**Approval of June 6, 2022, Minutes:** Crump moved minutes be approved without reading, Harding seconded. Unanimous 5-0.

**Financial Reports:** May and June reports. Showman moved May and June be approved, Harding seconded. Unanimous 5-0. Discussion was held on how expensive the law firm is handling our collections.

**Inspections Report:** Discussion:

1. Barn or Solar Panels on one residence in question that did not get approved. Peterson will review.
2. The board reviewed and discussed the last inspections report.
3. Discussion once again regarding a board member joining inspections with Your HOA. The board is questioning whether Your HOA is performing to the requirements of the contract. Harding will contact Lee Harris regarding the agreement.
4. Discussion on the boats being stored in driveways in the community. Peterson will contact Your HOA regarding inspections and letters needed to be sent.

**ARC:** Discussion of approvals and denials as they were very busy in June with many requests. One denial at this time pertains to a driveway being questioned as being too close to a neighbor's property in violation of the covenants. Another denial was discussed as it was missing a drawing.

**Old Business:**

1. Your HOA Performance was discussed again. The real issue seems to boil down to that the representative that attends the board meetings is not prepared to discuss all items on the agenda. The board would prefer to have representatives from each department available or present for board meetings.

**New Business:**

1. The board has requested that Wooldridge begin drafting changes to the covenants, which shall include dealing with rental homes in the community.

**Next Meeting:** Next board meeting called for August 15, 2022, at 7 p.m. at the Havens Park. Your HOA IS scheduled/required to attend.

**Meeting Adjournment:** There being no further business; the meeting was adjourned at 8:05 p.m. Motion by Harding, seconded by Showman, passed 5-0.

Respectfully submitted:  
J. Scott Wooldridge  
President