

**The Havens HOA
Board of Directors Meeting
Meeting Minutes**

Date: 07/31/2023

Board Members in Attendance: Gary Harding, Tony Showman, Joshua Burris

Board Members Absent: Joyce Peterson, Lindsay Dingess, Victoria Dawn Andrews Carr

Management Present: Amy Ingle

Approval of Previous Minutes (if needed): June minutes weren't approved due to no quorum, Meeting used for discussion purposes only.

Homeowner Open Forum (if applicable):

- No Homeowners present.

Financial Report:

- The June Financial Report was not approved, due to a lack of quorum. Will be addressed at the next Board meeting in August. There are 3 homeowners that have not paid their assessments. They have received late notices and final notices. The next step is to turn them over to collections. Your HOA to start that process with the attorney's office.

New Business:

- There was a positive turnout for the food trucks. Board will continue on having the food trucks in the neighborhood possibly have 2 dates in a month. The Board had previously approved a bid with Strypes for new trees and shrubs to replace the dead ones in the 100 S entrance traffic circle. A second bid was received to remove the dead rose stems and weeds from the 100 S entrance traffic circle and to remove a large dead tree identified by Strypes in The Summerhavens, This tree is in a public access area, where the library book box resides, in the back of the lot. No action has been taken on that bid. The Board is also wanting Your HOA to contact Strypes to see if they are doing lawn treatments in the common areas. They are seeing some clover and weeds. The Board is wanting all violation reports to go to both the unit address and the rental company's address.

Old Business:

- The Board will be reaching out to the current Admin of the neighborhood Facebook page to be added as moderators. The Board got a bid to fix the pond erosion and it is upwards of \$50,000. The vendor also suggested to the Board they could plant grass seed around the pond or plant some plants that do well in wet areas. The Board will discuss what they are wanting to do with the erosion at the pond. It was brought to the Boards attention that there was some exposed PVC pipe by the side of the pool that might cause a problem. The Board is looking at ways to cover the PVC pipes to prevent anyone getting hurt on the pipes. It was reported that the Overnight Sleepers on Easy Street appear to have moved on after the police were called. Your HOA to look at 2022 Board meeting

minutes to see if the 3 outstanding violations were approved to be sent to Legal and let the Board know.

Next Board meeting:
August 21, 2023

Meeting Adjourned at 7:46pm