

# The Havens, HOA

## June Board Meeting Minutes

Monday, June 22nd, 2020

Go-To-Meeting 7pm

**Call to Order:** 7:04 pm

**Members Present:** Tony, Mike, Lee, Zach,

**Members Absent:** Scott

**Representing Park/Pool Board:** Paul

**Representing Your HOA:** Katelyn Robinson, Kesha Robinson, Rich Lotts

**Approval of May *BOD* Minutes:** Harris moved to approve without reading. Dale seconded.

Approved unanimously

**Approval of May *Special Meeting* Minutes:** Pucillo moved to approve without reading. Harris seconded. Approved unanimously.

**Approval of May Financials/Collections:** Lee motions to approve. Zach seconded. All approved unanimously.

**ACC Report:** The board agrees the committee does not need to approve anything that is being replaced/maintained that was originally constructed by the developer or original home builder.

**Inspections:** Rich states that it was relatively clean throughout the neighborhood. He sent over the inspections report for review. Rich will give his recommendation on the Basketball Goal letter. The board has no comment or suggestions before reading the inspections report.

### **Old Business:**

- Delinquency Policy: Late Notice: Lee sent over a delinquency policy to be reviewed by Scott. Scott has to reviewed. Will be taken up next month.

### **New Business:**

- Annual yard sale - Resident Katie Fitzwater is the Havens contact for the sale. She is requesting the Board to help pay for a portion of the advertising each year. This would help the volunteers who organized the sale. The idea being with the Board's contribution, they will not need to collect a fee from families participating. Idea was discussed, however the Board did not take a vote to approve. Will be finalized in July.

- The homeowner who used to do the firework display in Meadow Lake Village has moved. Several Havens homeowners want to use the Park to launch fireworks. One of those members will reach out to NineStar for permission to light off fireworks in the open field.
- Pandemic regulations for future
  - Paul would like to request the board to keep the best interest of the community in mind when future pandemics may arise.
- Resolution regarding Havens, HOA appointed Park/Pool Representative:
  - Lee motions to approve the agreement that was worked out with Paul to be the pool representative for The Havens, as permitted by the Codes and Covenants of the community. Zach seconded the motion. All in favor. The board unanimously agreed. The motion passed.

**Open Discussion:**

- Late Notices: The board would like our HOA to call all those who have phone numbers on file that have not paid this year. For those without a phone number on file, the board asks Your HOA to send an approved late notice letter in regards to COVID19.
- Lee stated that there was a story on Channel 13 about an HOA in Hamilton County because people put inflatable pools in their yard. They found that they had amended their covenants in order to allow wading pools rather than above-ground pools in regards to any future pandemic. Paul stated that the board should be able to have the ability to make certain decisions in “unprecedented times”. Kesha stated the board has the ability to create a resolution that does not disregard the covenants, rather takes the covenants into consideration and interpretation.
- Zach states that a potential new board member will be attending the board next meeting.
- Zach is tentatively moving out of the neighborhood.

**Next Meeting:** July 20th 7pm

**Adjournment:** Tony called the meeting at 7:40 pm.

Minutes taken by Katelyn Robinson, Your HOA

**The Havens Financial Summary  
June 2020**

Checking Account

Beginning Balance - May 29, 2020	\$42,407.70
Deposits	3,110.00
Debits	7,388.08
Ending Balance - June 30, 2020	\$38,129.62

Reserve Fund

Beginning Balance - June 1, 2020	\$32,022.07
Deposits	1,200.00
Debits	0.00
Interest	0.81
Ending Balance - April 30, 2020	\$33,222.88

Delinquent Accounts as of July 14, 2020 - 12	\$4,839.33
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