

**The Havens HOA
Board of Directors
Meeting Minutes
June 6, 2022**

Moved to Zoom Meeting from Havens Park Due to Inclement Weather

Call to Order: 7:23 p.m.

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

Members Absent: Joyce Peterson.

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

Guests: NO homeowners were present.

Approval of May 16, 2022, Minutes: Showman moved minutes be approved without reading, Harding seconded. Unanimous 4-0.

Financial Reports: June report not ready. Harding brought up an issue, and Amy Ingle will look into this issue; the checks did clear and thus last month's issue is resolved.

Inspections Report: Discussion:

1. Metal structure is believed to be gone; the board members will double check.
2. Boats in driveways. The board needs to follow up with Your HOA on letter statuses of the various boats in driveways. Some board members believe that the issue may be resolved for now, but realize it is an ongoing issue.

ARC: Discussion of several fences and a patio approved, no denials over the last month. Delay in receiving requests, was seen in just one homeowner.

Old Business:

1. Sidewalk, board needs to identify issues.
2. Strypes, the board is uncertain on who screwed up the communication with them. A new bidding process will need to be done at the end of this year with new bids.
3. Harding received compensation for website. He can make updates on website whenever needed.

New Business:

1. The performance of Your HOA was discussed as the board have heard several complaints from homeowners about Your HOA and are asking for the board to consider a new management company. The board discussed the situation and concerns regarding representatives of Your HOA not being prepared at board meetings. Overall, it seems that Your HOA has communication issues. The board is going to formalize thoughts at future meetings and should have a meeting with Your HOA regarding performance.
2. Harding to plant sapling from house to the common area next to his residence where a tree was taken out.

Next Meeting: Next board meeting called for July 18, 2022, at 7 p.m. at the Havens Park. Your HOA is NOT (August 15th next time required) scheduled/required to attend.

Meeting Adjournment: There being no further business; the meeting was adjourned at 7:56 p.m. Motion by Crump, seconded by Showman, passed 4-0.

Respectfully submitted:
J. Scott Wooldridge
President