

**The Havens HOA
Board of Directors**

Meeting Minutes

June 19, 2023

Virtual- Google Meet

Call to Order: 7:02pm

Members Present: Gary Harding, Tony Showman, Josh Burris, Lindsay Dingess, Victoria Carr, Joyce Peterson

Members Absent: 0

Representing Your HOA: Not required

Guests: 0

Approval of May 19, 2023, Minutes: Joyce moved the minutes to be approved without reading, Lindsay Dingess seconded it. Passed: Unanimous 6-0

Financial Reports: There was a discrepancy with the **April** reports. There was a \$9,000.00 difference in the operating category. Your HOA corrected this discrepancy. Josh moved that they be approved without reading them, Victoria seconded it. Passed: Unanimous 6-0.

May's financial report was discussed and a motion by Lindsay was made to approve without reading. Victoria seconded it. Passed: Unanimous 6-0

Inspections Report: It was brought to the attention of the Board that there were no courtesy letters being sent, just first violation letters. Gary brought this to the attention of Your HOA. Moving forward they will send a courtesy letter first. Gary also requested an update on the 5 violations sent to legal. We will need the board approval at our July meeting in order for these to be sent to legal.

In the Covenants paragraphs #11 for Windhaven and #13 of Summerhaven it states no boats, campers, trailers of any kind, buses, mobile homes, trucks, motorcycles, mini-bikes, or other unconventional vehicles of any description, shall be permitted, parked, or stored anywhere within this subdivision except personal autos, pickup trucks which may be parked in the driveway. Boats, campers, motorhomes may be parked for a maximum of 2 days at one time for the purpose of preparation or loading.

Lindsay and Joyce did a neighborhood inspection on 6/26/23 - report has been emailed to the Board.

Gary updated our website with the proper mailbox post paint color as mentioned in the Covenants mailbox Post standard. Paragraph 18 Mailboxes: "The developer or its Assigns shall require a standardized mailbox for each resident and shall establish a design, material, and paint specification for the mailbox which shall be standard for all mailboxes in this subdivision."

Paint color: The Havens is "Balsam Beige available at Walmart.

Formula: B OY 18 0; C 1Y20 0; F OY 8 0. Exterior Latex Satin - 9600C Medium Base (96510).

Mailbox and Post Repair Information: The MailBox Pro: Tim Loftus, 317-575-8884, service@themailboxpro.com

Otto's Streetscapes: Hilary Kindred, 317-534-4224, hkindred@ostreetscape.com

ARC: There was a discussion on approvals and denials. The issue of fencing around a hot tub located 4412 W Windsong Ct. was brought up again and will be checked on by the Arc. committee. Lindsay and Joyce noticed that the fencing around the hot tub had been finished.

Old Business:

- Honorary Plaques for the benches are a work in progress . Tony will be getting the hardware for mounting on the wood benches.
- Pond Erosion Issue was discussed.
- We address our desire to have all HOA subdivisions share in a monthly Food Truck night.

New Business:

- Josh has been in touch with Daniel Harmon, who is the administrator of The Havens Facebook Group. He will add us all to the group stating that we don't need to be administrators to post..
- Gary had contact from the County Surveyor about all the debris pulled from the pond drainage. This was why the pond wasn't draining properly.
 - Josh brought up the fact that residents have their child and another individual living in a car on the street. The Sheriff has been called out several times for a wellness check. Options are being sought since the Sheriff would not continue the checks.

Next Meeting: Next Board meeting is called for July 24, 2023 at 7:00pm via Google Meet. YOUR HOA is required to attend.

Meeting Adjourned: There being no further business a motion to adjourn at **7:57pm.** was made by Lindsay, and seconded by Tony. Passed: Unanimous 6-0

Respectfully submitted:
Joyce Peterson

