

**The Havens HOA
Board of Directors Meeting
March 16, 2020**

The meeting was called to order by Tony Showman at 7:10 p.m.

Because of the COVID-19 problem this meeting was held on-line using GotoMeeting technology.

Members On-Line: Tony Showman, president, Mike Dale, vice president, Lee Harris, secretary/treasurer, Zach Pucillo and Scott Wooldridge.

Absent: Paul Pottle

Your HOA had no representation this month.

Minutes and Financial Report: The February Minutes and Financial Report were provided in advance of the meeting via e-mail. No changes needed. Dale moved, Showman seconded approval. Unanimous.

ACC Report: One request for a mini-barn had been submitted. The request originally had the structure too close to the residents property line. They amended the request moving the mini-barn closer to the home. The ACC approved the project.

Inspection Team Report: No report for February.

Old Business:

1. **Common Area Landscaping** - Only one proposal for landscaping of the two new common areas on Summerhaven Ct., was received. The Board requested three quotes. Your HOA is renewing efforts to get two more quotes.

2. **Basketball Goal in Street** - The basketball goal that is in a cul-de-sac was discussed. County highway officials have no regulations concerning this. Dale will check further with the County Sheriff's office to see if there is a law impacting this. Board members agreed that at a minimum the two homes nearest the goal should receive a second letter detailing the results of conversations with the two government agencies. The letter must also note that the HOA is not responsible for any damages that may be caused resulting from the location of the goal in the street.

New Business:

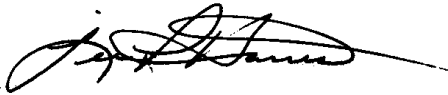
1. **Encroachment on HOA property** - Wooldridge brought up the potential problem from homeowners building close to and/or over the property line and onto common area owned by the HOA. It was agreed that an item will be included in the May newsletter asking owners to pay close attention to property lines and remove remove structures and other materials on HOA property.

2. **Homeowners with two lots** - The matter of two homeowners who own two lots was discussed. In correspondence to the owners a few years ago the Board agreed that they would only collect the annual pool assessment on the undeveloped lots. Further, if any construction was undertaken on the adjacent lots owned by these individuals they would then be charged a full annual assessment on both lots. One homeowner has constructed a play set on the adjacent lot. The Board approved sending them a second assessment for \$445. The owner with just the empty lot will be assessed the \$175 pool expense on that lot only. Harris will work with Your HOA staff to create billing files for the two lots so they are included in the annual assessment process.

The members agreed to meet on April 20, 2020 at 7 p.m. via GotoMeeting hosted by Zach Pucillo.

There being no further business, the meeting was adjourned at 7:36 p.m.

Respectfully Submitted:



Lee P. Harris
Secretary/Treasurer

The Havens March 2020 Financial Report

Checking account:

Beginning Balance 3/2/2020	\$42,619.48
Deposits	\$35,767.00
Checks Paid	\$36,097.47
Ending Balance 3/31/2020	\$42,289.01

Reserve account:

Beginning Balance 3/2/2020	\$30,419.00
Deposits	\$1,200.00
Interest	.77
Ending Balance 2/32/2020	31,620.47

Dues income in March: \$10,120.23

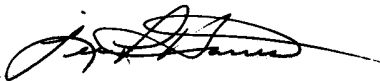
Delinquent accounts as of 4/6/2020 - 27 - due w/late fee \$10,120.23

Collections:

Three accounts remain active:

- 2/28/2020 - Lien foreclosure documents signed. \$4,550.00 - No change.
- 12/16/2019 - Payment per Proof of Claim. \$665.00 - No Change
- 3/11/2020 - Receiving payments - garnishment. \$306.14
- 3/11/2020 - Lien Foreclosure letter - \$2,023.19

NOTE: Settlement for \$1,044.00 = \$694 HOA, \$350 EMP. Balance due from HOA -
\$539.74.



Lee P. Harris
Board Secretary/Treasurer