

**The Havens HOA  
Board of Directors  
Meeting Minutes  
March 20, 2023  
Remote - Virtual**

**Call to Order:** 7:07 p.m.

**Members Present:** Tony Showman, Gary Harding, Joshua Burris, Victoria Dawn Andrews Carr

**Members Absent:** Joyce Peterson, Lindsay Dingess

**Representing Your HOA:** . Not required.

**Guests:** 0 homeowners were present.

**Approval of February 20, 2022, Minutes:** Tony Showman moved minutes be approved without reading, Joshua Burris seconded. Motion passed unanimous 4-0.

**Financial Reports:** February financial reports reviewed. Tony Showman moved that the financial documents be approved without reading, Victoria Dawn Andrews Carr seconded. Motion passed unanimous 4-0.

Twenty-seven homes were identified as delinquent in their dues. **Our board would like Your HOA to provide the current status on these homeowners. Have they been informed?**

**Inspections Report:** Discussion: Skylar made contact with our group as the new inspector for our community. **We will examine the existing violations and send over a couple to Skylar seeking his involvement.**

**ARC:** Discussion of approvals and denials. No Recent Architecture Request received.

**Old Business:**

The following were discussed: Outstanding violations from 2022, shrubbery replacement status, pool refurbishing portion paid out of our reserves this year, homeowners contact information, homeowners delinquent dues, and pond erosion issues, plaques for Larry Crump and Lee Harris are in design.

**New Business:**

A review of the February Financial report dated March 13<sup>th</sup>, show 27 delinquencies, 21 of which are 470.00, indicating the 445.00 dues and a 25.00 late fee. Josh will take lead on getting the pond erosion examined by engineers. With summer coming up, the following questions were forwarded on to Joyce: Is it possible to have a weekly food truck in the park area? Is it possible to have a meet and greet type party for all the subdivisions to attend? Is it possible to have a graduation party with a bounce house in the park? The keypad on the tennis court is broken and needs repair.

**Next Meeting:** Next board meeting called for April 24, 2023, at 7 p.m. as Zoom Virtual.  
Your HOA is required to attend.

**Meeting Adjournment:** There being no further business; the meeting was adjourned at 7:39 p.m. Motion by Tony Showman, seconded by Vickie, passed unanimously 4-0.

**Respectfully submitted:**

Gary L. Harding  
President