

The Havens HOA

Board of Directors

Meeting Minutes

May 15, 2023

Virtual- Google Meet

Call to Order: 7:00pm

Members Present: Gary Harding, Tony Showman, Lindsay Dingess, Joyce Peterson

Members Joining Late or Absent: Joshua Burriss, Victoria Carr

Representing Your HOA: Not required

Guests: 0

Approval of April 24, 2023, Minutes: Tony moved the minutes to be approved without reading, Lindsay Dingess seconded it. Passed: Unanimous 4-0

Financial Reports: The March financials were ONLY approved. Tony moved that the March reports be approved without reading, Joyce seconded it. Passed: Unanimous 4-0.

There was a discrepancy with the April reports. There was a \$9,000.00 difference in the operating category. Gary stated that he will talk with Your HOA regarding this difference.

Inspections Report: Joyce reported that there had been no new inspection done. She will be doing a drive through the neighborhood on Saturday May 27th. It was brought to the attention of the Board that there is a mailbox painted a wrong color. Joyce will check this out.

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.

Old Business:

- Honorary Plaques for the benches are a work in progress. Tony asked if the plaques should be mounted in the sidewalks or benches. Everyone agreed to mounting on the benches. He will be getting the hardware for mounting on the wood benches.
- Gary mentioned that we have 3 or 4 payment plans for the payment of HOA dues. He will also check on the actions we imposed last year in regards to late fees being charged to these plan.
- _ Pond Erosion Issue was discussed. Josh sent a letter

Old Business con't:

- Gary mentioned that we have 3 or 4 payment plans for the payment of HOA dues. He will also check on the actions we imposed last year in regards to late fees being charged to these plan. Lindsay brought up the fact that the payment plan located on Your HOA website was open to the public. Gary will get this resolved with Your HOA. It is to be a private file.
- Pond Erosion Issue was discussed. Josh sent a letter to the board
- Josh will be looking into drawing up some surveys to be sent to homeowners through the Your HOA portal mailbox. He will also help in getting the Haven website up to date.
- Lindsay suggested more community involvement through fun events like food trucks being brought into the neighborhood, more things to bring the residents together.

New Business:

- Gary's brother Mike, will be looking at the pond pictures when received. It was suggested maybe seeding would help.
- Lindsay suggested more community involvement through fun events like food trucks being brought into the neighborhood, more things to bring the residents together.
- Vicki and Lindsay will be working on getting a food truck set up for a date in June.
- Lindsay brought up a suggestion to pay the advertising bill for the Neighborhood Garage Sale, in the future. The board agreed to this suggestion and to also pay Karie Fitzwater, sale organizer, the \$13.00 that she is short.

Next Meeting: Next Board meeting is called for June19, 2023 at 7:00pm via Google Meet.
YOUR HOA is not required to attend.

Meeting Adjourned: There being no further business; the meeting was adjourned at 7:50pm.
Motion by Joyce, seconded by Tony. Passed: Unanimous 4-0

Respectfully submitted:

Joyce Peterson