

**The Havens HOA
Board of Directors
Meeting Minutes
10/26/2023
Virtual - Google Meet**

Call to Order: 7:05pm

Member Present: Gary Harding, Tony Showman, Joyce Peterson, Josh Burris

Members Absent: Lindsay Dingess, Victoria Carr

Representing Your HOA: Not Required

Guest: 0

Approval of September 2023, Minutes: Joyce made a motion to accept September 26, 2023 meeting minutes. Josh seconded it. Passed Unanimous 4-0

Financial Reports: September reports was discussed. No discrepancies were noted. Gary noted that there is still one person that hasn't paid 2023 dues. This should have been sent to the lawyer. Gary is going to follow up with Your HOA. Tony made a motion to accept September 2023 financial report without reading them. Joyce seconded it. Passed Unanimous 4-0.

Inspection Report: Joyce did not do an inspection before today's meeting.

ARC Report: It was asked if Mr. Harmon has filed an ARC, as a formality to his installation of a fence without board approval. It has not been done. Josh is going to email him requesting this be done. Gary brought up that we have one new ARC request for a shed. Tony had asked Your HOA if the colors of the shed and the color of the roofing matched the house. He had not heard anything back. Josh noted that the house colors matched what was proposed for the shed by looking on Beacon website. Tony and Josh approved the request. Gary approved the request after the meeting.

Old Business: Gary asked if there were up any new issues with lawn repair due to the Nine Star fiber pulls. Tony and Joyce's and other Homeowners issues have been sent to Nine Star.

The lights on the street poles were discussed. Joyce noted the light on the corner of W Easy St and S Parkway Ave seemed to be working. Josh was going to look at the one by his house. Joyce said she would go out and look at all the poles on Friday night.

New Business: We have our Annual Meeting coming up in November. Gary put the deposit down on the room at the Library. The Library called to let Gary know that Your HOA also put a deposit down. Your HOA is to call and get their refund.

We should get a verification soon regarding all information listed on the sign, (date, time, and location) of the Annual Meeting. The Annual Meeting at the Library will be informational only with voting being done after as this year will also be virtually on Zoom. The cut-off for voting will be 30 days after the meeting. The informational packets sent to the home owners will have the meeting agenda and the Board Nomination Form.

It was discussed that The Havens have 177 homes and 178 lots. The Pool Board charges 178 per lot.

Next Meeting: The Annual Meeting will be held at the Sugar Creek Library, 5731 W. US 52, New Palestine, on November 20, 2023 at 6:30pm -7:45pm in the Community Room.

Zoom Meeting Link: <https://us02web.zoom.us/j/83167612066>

Meeting Adjourned: There being no further business a motion to adjourn at 7:27pm was made by Joyce, and seconded by Tony. Passed: Unanimous 4-0

Respectfully submitted,
Joyce Peterson