

The Havens HOA Board of Directors

Meeting Minutes
September 26, 2023
Virtual- Google Meet

Call to Order: 7:16 pm

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

Members Absent: Lindsay Dingess

Representing Your HOA: Not required

Guests: 0

Approval of July and August 2023, Minutes: Tony moved the minutes to be approved without reading, Vicky seconded it. Passed: Unanimous 4-0

Financial Reports: August reports were discussed. No discrepancies were noted. Joyce moved that August reports be approved without reading them, Tony seconded it. Passed: Unanimous 4-0.

Josh Burris joined in.

Inspections Report:

The inspection report from Your HOA was discussed. The board decided to send 3 homeowners to legal due outstanding violations. Josh made a motioned to send these to legal, Vicky seconded it.

The board unanimously voted 5-0 to send to legal.

ARC:

A discussion took place regarding the resident that did not follow the architectural approval covenant and erected a wooden fence and/or privacy barrier that is taller than permitted. Josh will ask that the correct paperwork be turned in by the resident.

Old Business:

If there are any remaining issues with lawns and the work done by Nine Star please send a picture and address to Gary Harding. A picture would help in facilitating any repairs requested.

New Business

The agenda and format for our Annual Meeting in November was discussed. Most board members liked the in-person meeting. Gary will check with Your HOA regarding having both in person and Zoom and see what the possibility is. Zoom meetings are informational only. Voting will be by proxy. Your HOA will be send out packets with proxies and information for voting.

It was discussed for an advertising sign regarding the date and time of the meeting located at the entry on 100 S. Your HOA will send out weekly reminders of the meeting to residents.

The board unanimously voted 5-0 in favor of the sign.

It was also discussed and voted on to raise the annual dues to \$500.00 per year. This will cover increased operational costs and the maintenance and upgrades to the pool and playground, and picnic pavilion.

The board unanimously voted 5-0 in favor of the increase.

A point was brought up that we need an Official Payment Policy regarding annual dues. It was decided that a minimum amount for a payment plan would be no less than \$100.00 a month with a one-time late fee of \$25.00. If the monthly payment is missed then additional late fees will be assessed. Tony made the motion to accept this plan, Joyce seconded it.

The board unanimously voted 5-0 in favor of this plan.

Your HOA provided the board with 3 quotes for the landscaping of The Havens. Strypes, Ski, and Lawn Pros of Indiana. After the comparisons of cost and quality were examined Ski, the former landscaper was chosen.

The board unanimously voted 5-0 in favor of Ski.

Next Meeting: Next Board meeting is called for October 16, 2023 at 7:00 via Google Meet

Meeting Adjourned: There being no further business a motion to adjourn at **7:48pm** was made by Tony, and seconded by Vicky. **Passed: Unanimous 5-0**

Respectfully submitted
Joyce Peterson