

**The Havens HOA
Board of Directors
Meeting Minutes
March 21, 2022
Zoom Meeting**

Call to Order: 7:02 p.m.

Members Present: Scott Wooldridge, Larry Crump, Tony Showman, Gary Harding

Members Absent: Joyce Peterson.

Representing Your HOA: Amy Accounting and Caite Plunkett (Your HOA Required to Attend).

Approval of February 2022 Minutes: Two corrections were made to the minutes. Showman moved minutes be approved without reading with the corrections, Harding seconded. Unanimous (4-0).

Financial Reports: The Board discussed the January and February financial reports prepared by Your HOA. Harding pointed out a double payment to one of the vendors, and thus, Your HOA will contact them to have the money returned to the Havens HOA. Crump motioned to accept January and February financials noting such issue to be corrected; Harding seconded. Approved 4-0.

Collections: Your HOA will check on the status of a current collection's lawsuit regarding a previous homeowner and the title company. The board discussed the approximate 29 delinquent homeowners and noted the rather large number of delinquencies. A motion was made by Crump to send a final letter to the delinquent homeowners on April 1st, and to turn over to collections by the law firm of EMP if no payments made by a homeowner by May 1st. Harding seconded. Approved 4-0.

Inspections Report: Caite from Your HOA and the board discussed the error regarding algae e-mail and how that led to increased calls regarding the issue of vehicles parked on the roads. Your HOA will do an e-mail to all homeowners regarding this issue of vehicles and will allow the board to see such e-mail before being distributed to the homeowners.

ARC: Discussion was had by the board and Caite of Your HOA. It was agreed that the members of the ARC committee will work with Caite to notify the homeowners that made modifications to the outside of their home without approval from ARC.

Old Business:

1. Covenant reminder needed for all homeowners. Your HOA will be sending this by electronic mail when they do the e-mail on the vehicles parked on the road in violation of the covenants.
2. Sidewalks will be discussed in May meeting.
3. Pond issue still needs to be addressed regarding settling.

New Business:

1. Portal fee was discussed. Beginning March 1st an additional fee is to be paid by the Havens HOA to Your HOA. Your HOA is no longer absorbing the cost as it did in the past.

Next Meeting: Next regular board meeting is May 16, 2022, at 7 p.m. via Zoom (No April Meeting). Your HOA IS scheduled/required to attend.

Meeting Adjournment: There being no further business; the meeting was adjourned at 7:57 p.m. Motion by Crump, seconded by Harding, passed 4-0.

Respectfully submitted:
J. Scott Wooldridge
President