

**The Havens HOA
Board of Directors
Meeting Minutes
January 17, 2022
Zoom Meeting**

Call to Order: 7:02 p.m.

Members Present: Scott Wooldridge, Joyce Peterson, Larry Crump, Gary Harding

Members Absent: Tony Showman.

Representing Your HOA: None required.

Approval of November 2021 Minutes: Peterson moved minutes be approved without reading, Harding seconded. Unanimous (4-0).

Financial Reports/Collections: The Board discussed October and November financial reports prepared by Your HOA. There seems to be an issue with the December financials, Harding will contact Your HOA. Harding motioned to accept October and November financials; Peterson seconded. Approved 4-0.

Inspections Report: Does not seem to have been any inspections done in the past month. Peterson will follow up.

ARC: Discussion was held regarding individual homeowners. Follow up with Your HOA on whether they contacted a homeowner.

Old Business:

1. Discussion held regarding Ski Landscaping no longer continuing service. Strypes contract offer was made and discussed, Harding made a motion to pay in full of 5% discount for a two-year contract. Peterson seconded the motion. Approved 4-0.

New Business:

1. Executive session on homeowner issue. Peterson motions and Crump seconded on fees for charging one HOA fee and two pool fees. Approved 3-1.
2. Snow removal, Wooldridge will check with Your HOA vending department to see pricing terms from same vendor and what would Strypes charge.
3. Discussion was held regarding issues with Your HOA and their performance. A letter will be drafted by Peterson and reviewed and edited by all board members.

Next Meeting: Next regular board meeting is February 21, 2021 at 7 p.m. via Zoom. Your HOA is NOT required to attend.

Meeting Adjournment: There being no further business; the meeting was adjourned at 7:53 p.m. Motion by Peterson, seconded by Harding, passed 4-0.

Respectfully submitted:
J. Scott Wooldridge
President