

The Havens, HOA

BOD Meeting Minutes

July 20, 2020 -- BOD Meeting -- *Go-To Meeting* 7pm

Call to Order: 7:02 pm

Members Present: Zachary Pucillo, Scott Wooldridge, Tony Showman (By Proxy: Lee Harris)

Members Absent: Mike Dale

Representing Your HOA: Kesha Robinson, Kate Robinson

Approval of June BOD Minutes: Zach moved to approve without reading. Tony seconded. All in favor. Approved unanimously.

Approval of June Financials/Collections: After review of the delinquent accounts by Kate, Zach motioned to approve. Scott seconded. All in favor. Approved unanimously.

ACC Report: Only one pending arch request as of 07-20-2020. The request was not discussed and rolled over to the ACC for later review.

Inspections: The board addressed that street parking is for visitors *only*. Residents must park in their driveways. Your HOA Inspections Department will verify with the board before violating these cases. The topic of abandoned homes was addressed. Rich is to note homes that seem to be abandoned and address them to the board.

Park & Pool Board Update: Paul was not present to present his Park and Pool Update.

Old Business:

- Annual Yard Sale: *Finalize approval for future years.*
 - The board is waiting on Paul to send the information. This will be tabled until the next meeting.
- Late Notices:
 - The board reviewed both the Late Notice and the Final Notice letters. Scott motioned for both to be approved for sending to those with a balance greater than \$470 excluding the Bankruptcy cases. Zach seconded. All in favor. The motion approved unanimously.

New Business:

- Delinquency Policy: *Needs Approved, Signed, and sent to the entire community.*
 - The board would like to table the new Delinquency Policy until the annual meeting where the policy change can be discussed.

Open Discussion:

- Resignation:
 - Zach Pucillo formally resigned from the board. His home is on the market for sale and he will be moving out of the community. All future meetings will be offered to be hosted by Your HOA Community Management Company.

Next Meeting: August 17th - 7 pm ZOOM Meeting

Adjournment: 7:40 pm