

The Havens, HOA

BOD Meeting Minutes

October 19, 2020 -- BOD Meeting --Your HOA Office

Call to Order: 7:05 pm

Members Present: Lee, Larry, Tony, Joyce, Scott

Members Absent:

Representing Your HOA: Samantha, Nichole, Lena

Board of Directors: Because the Annual Meeting did not meet quorum, the board will formally appoint the board members. Tony motioned to appoint Joyce Peterson and Larry Crump onto the board. Lee seconded the motion. All in favor, the motion passed. The board then discussed the positions of the board members. Tony motioned to appoint Scott as the President. Lee seconded the motion. All in favor, the motion carried. Scott motioned to appoint Lee as the Vice President. Tony seconded. The motion passed unanimously. Scott motioned to appoint Lee as the ACC Chairman. Tony seconded. The motion passed unanimously. Scott and Joyce were also appointed to the ACC unanimously by the board. An Inspections Committee was created. Scott motioned to appoint Lee, Scott, and Larry to the Inspections Committee. Larry seconded. All in favor, the motion carried unanimously.

Approval of September BOD Minutes: Larry motioned to approve the September BOD minutes, Tony seconded. All in favor, the motion passed.

Approval of Annual Meeting Minutes. Lee motioned to approve the minutes. Tony seconded. All in favor, the motion passed.

Vote on September Financials/Collections: Tony motioned to approve the September Financials/Collections. Lee seconded the motion. All in favor, the motion passed unanimously.

ACC Report:

Vote on ACR for driveway extension concrete work: The board held a vote regarding the arch request of a homeowner. The results will be shared with that homeowner by a YHOA Representative. The main concern of the board is that these arch requests be compatible with the entire community.

Inspections: According to both sets of CC&R's for Subdivisions of The Havens HOA, paragraph 11, Nuisances, states, "... *No refuse will be maintained on the lot. Garbage and trash shall be kept in containers which are not visible from the street, except on collection day.*" The Inspections Committee Liaison, Lee Harris, will be monitoring the incoming inspection reports from Your HOA.

Park & Pool Board Update: The Park and Pool Board Documents are still in need of board signature. A YHOA Representative will resend those documents to the board again.

Old Business:

BIDS: Tiffany, Your HOA Corporate Relations, is waiting to hear back from the companies regarding bids. The board is wanting to vote on the bids in the Nov. meeting. The entire board has requested to receive the Snow Plow BID once received in the YHOA Office.

New Business:

Park & Pool Update: Scott stated he would attempt to get ahold of Paul for an annual Park and Pool update. The board has not heard anything from Paul personally, however, there was information on NextDoor. Paul has taken inventory of the pool and spoke about Key Changes. Lee applauds Erin, Dawn, and Paul for what they have accomplished this year. They approved a budget based on not raising dues. Scott says they will probably keep it this way. There were more board questions regarding the Park and Pool Board, but nothing required from the P&P Board to provide.

Next Meeting: Nov. 16th @ 7 pm - YHOA Office

Adjournment: 7:38 pm