

The Havens, HOA

BOD Meeting Minutes

September 21, 2020 -- BOD Meeting -- *Go-To-Meeting* 7 pm

Call to Order: 7:09 pm

Members Present: Scott Wooldridge, Tony Showman, Lee Harris

Members Absent: Mike Dale

Representing Your HOA: Sheila Savage, Kate Robinson, Sam Miller

Approval of August BOD Minutes: Lee motioned to approve the minutes. Tony seconded. All in favor, unanimous "I". Motion carried.

Vote on August Financials/Collections: Lee motioned to approve the financial reports as provided on the online portal to the board of directors. Tony seconded. All in favor, unanimous "I". Motion carried.

ACC Report: There are no current open architectural requests at this time.

Inspections: Tony stated that the board has agreed to allow Your HOA Community Management to begin inspections of the community once again. Lee seconded and stated this is how they would like to move forward.

Park & Pool Board Update: Paul is not present to provide the update. The board would like to make a note that his presence has been missed for the past couple of months. Your HOA will reach out to determine his status.

Old Business:

- Approval of Proposed 2021 Budget: The board has already approved the 2021 budget draft and approved the mailing of the budget along with the annual meeting notices to the community.

Lee Harris exited the meeting.

- Park and Pool Documents: -Update: Tony has yet to sign the Meadow-Haven Park and Pool appointment documents. Kate, from YHOA, will send a SignRequest for Tony's digital signature for convenience.
- Lien Foreclosure: The board has requested to wait until the new board has been appointed to discuss lien foreclosures on any accounts.

New Business:

- Status update for the entire board as well as further discussion on Your HOA and violations of covenants: This topic was discussed in the **Inspections** topic above.

Open Discussion:

- Annual Meeting Updates - Oct. 5th: The board would like to save the Q/A until the very end of the meeting. The meeting only needs to last 10-15 minutes in order to cover the necessary topics and action items.

Next Meeting: The board will be conducting the next meeting with ZOOM as scheduled, however, they would prefer to have an in-person meeting after that. The board will get back to Your HOA on a preferred location.

Adjournment: 7:46 pm