

**The Havens HOA
Board of Directors
Meeting Minutes
August 15, 2022
Havens Park**

Call to Order: 7:00 p.m.

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

Members Absent: None.

Representing Your HOA: Attending via Zoom: Brittney from Collections and Kim from Vendor Department

Guests: One homeowner was present.

Approval of July 18, 2022, Minutes: Showman moved minutes be approved without reading, Harding seconded. Unanimous 5-0.

Financial Reports: July report was discussed and there were issues that Your HOA will need to research and get back with the board on why these mistakes were present in the document and making the corrections. Your HOA provided a report on the status of collections, which includes two Court filings.

Inspections Report: Discussion:

1. Board Member joining inspections with Your HOA will be done. Your HOA is planning to contact Peterson to do a ride along day.
2. There are no further boat issues at this time.

ARC: Discussion of outstanding requests were made and approved.

Old Business:

1. CCR work continues for potentially making changes in the future. Your HOA was to send over examples of language to the board for review.
2. Hornets nest was taken care of at 12:30 p.m. today per Your HOA.
3. Current contract with Your HOA was shown to the board members.

New Business:

1. A proposed 2023 Budget was presented by Wooldridge to hold dues at the same price as last year. Your HOA is to be provided with the proposal and review said numbers and make suggestions or another budget for the board to review. The board will vote on the budget by e-mail before or on September 7, 2022.
2. Annual Meeting letter and documents were discussed.

3. Discussion was led by Peterson regarding the Park and Pool board issue of a strip of land next to the park that has been offered up to be given to that board for free. This board was advised of the vote.

Next Meeting: Next board meeting called for September 19, 2022, at 7 p.m. at the Havens Park. Your HOA IS NOT scheduled/required to attend. Annual meeting is set for October 3, 2022.

Meeting Adjournment: There being no further business; the meeting was adjourned at 7:50 p.m. Motion by Crump, seconded by Showman, passed 5-0.

Respectfully submitted:
J. Scott Wooldridge
President