

The Havens, HOA

BOD Meeting Minutes

February 17, 2020 @ 7:00pm

Location: Pottle Home 791 S. Havens Dr., New Palestine, IN 46163

Meeting called to order: 7:05pm

Roll Call

Board Members:

Lee Harris	Present
Scott Wooldridge	Present
Mike Dale	Present
Paul Pottle	Present

Your HOA Management:

Kesha Robinson	Present
Sam Miller	Present

ACC Report:

No open or pending ACC requests

Inspection Team Report:

The board asked that the report include more detail on items like "Debris" on side of the house. What kind?

Financial Report:

Operating	Monthly Start - \$3,968.69
	Month End - \$32,999.45

Reserve	Month Start - \$0.00
	Month End - \$30,419.00

1. The Board asked for reminder invoices for assessments.
2. Profit & Loss report was discussed and the Board agrees all is in order
3. Expenses by Vendor report were discussed in detail.
4. Discussed collections, liens, and foreclosures. The board all in favor of moving forward as needed.

Old Business

1. Status of Ski quote on small parks

- a. Board would like landscaping ie: trees and shrubs near the benches and library. Erica will contact Ski for this and will follow up with the Board prior to the next meeting.

New Business

The Basketball Court is off-limits due to pavement damage and safety reasons until it can be fixed.

1. Basketball goals in cul-de-sac
 - a. Mike will be looking into this further as stated above.
2. Paul P. representing the Park Board asked if the board and/or Your HOA would gather a few quotes for pool maintenance as a courtesy.
3. The Board would like to compare current and new insurance and has requested that Your HOA obtains three insurance quotes.
 - a. Paul mentioned Gattin Insurance as a recommendation with Zoe Davis being the point of contact.
4. The pool invoice for 2020 was presented. Determined one lot short in the count. Approved to pay \$30,975.00 and understand that a new bill for \$175 will be sent and paid when presented.

Open Discussion:

1. The Board requested that Your HOA add "Park/Pool Update" to the monthly agenda. Paul will provide updates each month for the pool.
2. The Board requested to make sure that financial reports are sent to everyone on the Board.

Next Meeting: Monday, March 16th at 7:00pm. Location: Paul's home. 791 S. Havens Dr., New Palestine, IN 46163

Meeting Adjournment: 8:50pm