



Milhaven HOA Board of Directors Quarterly Meeting
Thursday, January 8, 2025
7:30 PM
AGENDA

1. Call to Order ALL
 - a. Attendees: Ashley Herrinton, Noah Tucker, Becca Mateo, Matt Hayes, Keith Erk
 - b. Meeting began at 7:33PM at Keith Erk's Home
 - c. Future Quarterly Meetings - April 9 and annual meeting June 8 @ 730PM
2. Approval of Minutes from September 16th meeting Ashley Herrinton
3. Treasurer's Report Keith Erk
 - a. Update of dues paid/unpaid - two properties have not paid
 - b. Electric, water, and grounds bills are all paid and up to date
 - c. New landscaping crew to take over in the Spring
 - d. New treasurer to takeover for Keith
 - i. Matt to take over as Treasurer. New Board member TBD will be Secretary
4. Architectural Review Committee Ashley Herrinton
 - a. Wanda Vizcaino - Addition
 - b. Noah Tucker - Screened in Porch
5. Vice President Notes Noah Tucker
 - a. Need to rent clubhouse for annual meeting
 - b. Yard of the Month Update
6. Social Events Becca Mateo
 - a. Review of Holiday Party/Feedback
 - i. Planned w/ invites out earlier for 2026
 - ii. Less sodas
 - iii. Games/activities were fun throughout
 - b. March "Come Home" Race event

- i. 5k and 1 mile fun run race for neighborhood event
- ii. Tentatively Saturday, April 11
- iii. 1 mile for kids, 5k for adults (currently determining route)
- iv. Potential to ask a cop and/or volunteers to monitor
- v. Free to run, \$ for a t-shirt (TBD)
- vi. Street Brunch \$300 to end the race
 - 1. Coffee, juice boxes, bacon, etc.
- c. Any other ideas?

7. OTHER

ALL

- a. The board is looking to recruit neighbors to join the board as one member will be rotating off in June

8. Meeting Adjourned - 8:16pm