



Milhaven HOA Board of Directors Quarterly Meeting
Wednesday, January 22, 2025
7:00 PM
AGENDA

1. Call to Order ALL
 - a. Attendees: Connie Daniels, Judi Baker, Nathan Janocka, Noah Tucker
 - b. Meeting began at 7:00PM at Judi Baker's home
 - c. Future Quarterly Meetings - April 10 and annual meeting June 9

2. Approval of Minutes from September 12th meeting Connie Daniels

3. Treasurer's Report Noah Tucker
 - 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. The board discussed opening a money market account for our HOA reserve to gain some interest - attorney approved we are able to do this - will present at the annual meeting

4. Architectural Review Committee Connie Daniels
 - a. No current requests

5. Milhaven Grounds Nathan Janocka
 - a. Irrigation has been turned off from the winter, will be turned back on in the spring
 - b. The Colonies Clubhouse was rented for Feb Chili Cookoff - canceled
 - c. The Colonies Clubhouse was rented for annual meeting on June 9th

6. Social Events Judi Baker
 - a. Kindred Spirits Social - Sunday, May 4, 2pm-4pm

7. OTHER ALL
 - a. The board is looking to recruit neighbors to join the board as two members will be rotating off in June

Adjourned at 7:50PM