

Milhaven HOA Board of Directors Quarterly Meeting Date: July 10, 2025 7:00PM AGENDA

1. Call to Order:

- a. Attendees: Ashley Herrinton, Becca Mateo, Noah Tucker, Matt Hayes
- b. Meeting began at 7:00PM at Ashley Herrinton's house
- c. Future Quarterly Meetings September 11, January 8, April 9 all at 7:30PM.
- 2. New board positions were decided.
 - Ashley Herrinton President
 - Noah Tucker Vice President
 - Matt Hayes Secretary
 - Keith Erk Treasurer
 - Becca Mateo Social Chair

3. President's Report

- Updated the ARC form on the website
- Set annual meeting for Monday, June 8th at 7PM at the Colonies Clubhouse
- Went over each role for each new board member

4. Treasurer's Report

- Keith was unable to attend this meeting due to shoulder surgery
- Ashley and Noah are setting up a meeting with him to go over the treasurer role
- All outstanding bills have been paid and 2024-2025 books are closed
- HOA dues are \$245 and due by Aug 31. Online payment is set up and checks can also be mailed to the PO Box.

5. Social's Report

- Back to School social will be on Saturday, September 13 in the Milbrier Place cul-de-sac
- Halloween Parade will be on Friday, October 31 meeting in the median by Milbrier Place

- Luminaries in December (will make contact with the Colonies as we get closer for a date)
- Discussed the potential of a Holiday Party at the Colonies Clubhouse for sometime in December \$250 rental fee for a Saturday from 5PM-1AM.

6. Other

- Expecting insurance renewal in the mail this month
- Summer Newsletter will be sent out next week
- 7. Next Meeting is Thursday, September 11 at 7:30PM.
- 6. Meeting adjourned at 7:59PM