



**Milhaven HOA Annual Meeting
Monday, June 10, 2024
Judi Baker's House
7:00 pm
MINUTES**

1. Call to Order - Connie Daniels
2. Review numbers from Annual Meeting - Sheryl Stephens
3. Approve Minutes from Annual Meeting - Ashley Herrinton
4. Electrical repair needs at the front of the neighborhood - Nathan Janocka
 - a. On the right entrance side by the white fence, electrical wires were accidentally cut at some point. The board approved for them to be repaired with conduit.
5. DPOR Asset Reserve Study Needs Reviewed - Nathan Janocka
 - a. Nathan is looking for one or two volunteers to serve on this committee with him. Email the board if you are interested - board@milhaven.net
6. New Board Positions Determined for FY 24-25
 - a. Connie Daniels - President
 - b. Nathan Janocka - Vice President
 - c. Ashley Herrinton - Secretary
 - d. Noah Tucker - Treasurer
 - e. Judi Baker - Social

- The Board voted to remove Sheryl Stephens from the signatory card at Wells Fargo and Noah Tucker will be added.

7. Bills for dues will be sent out soon
 - a. The board is actively working on an option to receive online payments
 - b. Dues will be due by August 30, 2024
8. Quarterly Meetings Set for FY 24-25
 - a. Thursday, September 12, 2024
 - b. Thursday, January 16, 2025
 - c. Thursday, April 10, 2025
 - d. Annual Meeting, Monday, June 9, 2025
9. Social Events Set for FY 24-25
 - a. Back-to-School - Saturday, September 7 from 1PM-4PM in the Milbrier Pl cul-de-sac
 - b. Halloween Parade - Thursday, October 31 at 5:30PM in the median of Milbrier Pl
 - c. Luminaries will be in December
 - Once we receive confirmation from the Colonies we will share the date
 - d. Social at Kindred Spirit
 - This will be in the Spring of 2025. We will update further at a later date
10. Adjourned at 8:32 PM