

HOA MEETING

12/6/2017

MEETING Started at 6:35PM Committee members and board members met 12/6/2017. ATTENDING: Vernon Gibbs Jordan Karen Lawrence Amanda Michael McIntosh Katie **David Champaign** CarolAnne Melder Burton Cheri Mirgaux Ben Lisa

Responsibilities of each committee, SAFETY, COMPLIANCE and DECORATION were outlined and presented to committee members.

Committee's will meet monthly and reports presented to Board manager, Melder Burton. Safety committee members are:

Ben, Lawrence and Anthony

Compliance committee members are: CarolAnne and Katie

Decoration committee members are: Amanda, Lisa and Jordan

Committee members adjourned at 7:45

HOA MEETING

Improvements completed this fall include a drain installed on Haven Blvd. near Laurel oak to help with the issue of water standing on the roadway. The broken/ missing bricks that were vandalize on three of the brick pillars on the large pavilion of the park have been repaired.

Board members reviewed proposed 2018 budget. If there are any remaining funds from 2017 budget it will be reserved for park improvements.

Electrical budget for 2018 will be increased to \$210.00 from \$125.00 monthly to cover 5 lights to be installed in park and the electric used to run the newly installed fountain in the pond.

Reports from Community Management were recently received reflecting that there are 8 homeowners owing back assessment fees and or violation fees.

Common area improvements for 2018:

5 pole lights have been ordered by Entergy and should be installed hopefully by the end of January.

A 4-foot picket fence like what is currently around a portion of the pond will be constructed to completely fence area around the pond.

Signage for the park and parking area have been ordered.

Insurance for common areas, park, pond and wet lands has been established. Premiums are \$167.18 monthly.

Improvements to landscaping at entrance in area around the Haven sign will be done.

Inspection, maintenance and repair to sprinkling system along Haven Blvd. will be completed.

Board members reviewed the Quick Books system we are using.

Our new website is up and operational.

Parish taxes for 2017 are \$81.92 2018 and afterwards we will be tax exempt.

There have been complaints regarding the ruts at the corner of Laurel Oak and Haven Blvd.

Meeting adjourned at 8:45

Approved by Vernan P Hibbs

As always, we won't The Haven to be a Safe and Happy place to live.