

Reviewed proposed and actual 2018 budget.

Reviewed 2018 HOA assessments, of the 93 homes in the Haven, 15 homes have NOT paid as of 2/16/18, 6 of these homeowners have made contact and have expressed intent to pay 2018 assessment soon.

There are 7 homeowners that owe back assessments, 3 of the 7 have agreed to payment plans. The remaining 4 have been contacted but have not responded.

Discussion of making quarterly payment an option, will put this to a homeowner's vote.

Improvements: trenching for park light completed, waiting for Entergy to connect and set poles. Expense for project has already been paid.

Soccer goals have been installed, expense has been paid. Soccer and football's (2 of each) were donated by Vernon and Karen Gibbs and Jordan Nethery.

Ag pole was installed at the South east corner of the park. 20-foot pole was donated by David and Billie Kimball. Flags donated by Lawrence and Cheri Mirgaux. Plants and mulch donated by Jordan Nethery. All labor for installation was volunteered. Concrete was only expense to the HOA.

The street light on the north side of Haven Blvd which has never been operational will be moved farther east to illuminate the entrance to our homes better. This expense has already been paid.

Needed improvements: more crushed concrete to fill ruts.

Culvert at the end of Cherrybark Oak eroding badly, rock or crushed concrete need to stop erosion.

An additional street light at the east end of Spanish Oak should be added. I light per every 3 homes is the ratio determined by developer, we are currently 1 light short and that location is very dark. Cost for this would be approximately \$500.00

Board members voted to have all improvement expenses of over \$1000.00 to be voted on by homeowners.

Ballots for homeowners will be delivered to mailboxes on Monday 2/19/18 and must be returned to HOA drop box by 2/24/18

Items on ballot will include:

Donating wetlands to Parrish
2 additional fire hydrants

Option to pay HOA fees quarterly

List names of homeowners that haven't paid assessment on thehaven.info

Build a fence around the retention pond

Install a 24x34 pad for basketball in park

Install infant swings and disabled person in park

Install electronic marquee sign for communication purposes

Redo landscaping around front entrance on 445 and around park sign.

Ballots will not be delivered to homes that have not paid their yearly assessment.

Vernon met with proposed casino developer and let The Haven concerns known.

Compliance letters: in Dec 9 letters were sent out, 7 of the 9 issued were corrected.

In Jan. 5 letters were sent with none of the issues corrected as of 2/26/18

Meeting adjourned 7:50PM

Vernon P. Hubble
2-20-18