



## Board of Directors Meeting Minutes

Date: 10/11/2018

### Board members in attendance

- Vernon Gibbs
- David Champagne
- Jon De Figarelli
- Homeowner Karen Gibbs

### Meeting called to order at 6:32 PM by president Vernon Gibbs

- Board reviewed the current balance on the budget (\$6,621.48)
- Board will place any remaining funds from 2018 into a reserve fund for Common Area Improvements
- The board reviewed the quarterly payment plan guide lines.
- Board voted on a resolution to adopted the quarterly payment plan guide lines into the by-laws according to Article 6, 6.1 RULES and 6.2 ADOPTION and AMENDMENTS, vote was unanimous to adopted the guide lines.
- A motion was made by Vernon Gibbs to adopted the resolution for the quarterly payment plan guide lines into the by-laws, the motion was second by David Champagne, motion was carried.
- The adopted guide lines will be added to the by-laws and put on the HOA web site thehaven.info.
- David made a comment to make sure that all home owners were notified of the adoption of the quarterly payment plan guide lines. This is only for those who sign up by November 15.
- The board reviewed the upcoming home owners meeting, guest invited to the meeting (John Dardis from parish services, Cheryl Sibley HOA attorney, representative for Sun Pro Solar.
- The board reviewed the 10 home owners not paying their assessments and the current liens placed on home owner's property.
- Then board will consult with the HOA attorney on how to proceed with the home owners not paying.
- The board renewed the annual registration with the SOS.
- A brief discussion about an upcoming foreclosure on a property in the subdivision.

### Meeting adjourned at 7:12 PM