HOA Meeting with Homeowners

April 25, 2019

In session beginning at 7:35 pm

Cameras

* Discussed the 3 bids in place thus far
	+ Frontpoint
	+ IPSC
	+ Construction Surveillance
* Board decided to put camera company decision on hold for more information and research on current bids and to pursue other bids for a more ideal fit for the neighborhood.

Basketball Pad

* 20 x 20 concrete slab
* 1x 54” acrylic in-ground basketball goal
* 2 bids and a 3rd option that would involve heavy volunteer efforts from residents to install
	+ $1,200 – cheapest but requires neighbors volunteering to install
	+ $1,800 – midway option that offers best bang for buck
	+ $2,800 – most expensive options that offers most durable concrete slab
* Board decided on the $1,800 option based on budget and the level of durability sufficient to support recreational basketball.
* Board will NOT supply basketballs – not cost effective and most residence who would use the court have their own.

New Policies

* Vernon Gibbs motioned to adopt a resolution giving HOA Board of Directors authority to remove any late fees, interest, or fines applied to a homeowners account
	+ Board voted All in Favor
	+ Board adopts “Homeowner Late Fee/Interest/Fine Waiver Request Policy”
* Vernon Gibbs – President motioned to adopt a resolution for video surveillance policy for The Haven HOA
	+ Board voted All in Favor
	+ Board adopts “Video Surveillance System Policy for The Haven Homeowners Association”

New Sign

* Reviewed a new sign that will be installed on the first island going OUT of the neighborhood

Homeowners Not Paying

* Discussed polling the Facebook users about making public knowledge of those homeowners who owe more than 2 years of dues and have made no efforts to set up a payment plan
	+ Board decided to poll Facebook users

ADJOURNED at 9:05pm