HOA Meeting with Homeowners

April 3, 2019

In session beginning at 7:35 pm – 1st meeting of 2019

Board Introduction:

* Vernon Gibbs – President
* Jon De Figarelli – Vice President
* David Champagne – Treasurer
* Melder Burton – Manager
* Amber Breaux – Secretary
  + Currently interim and position needs to be permanently filled in June. If anyone would like to volunteer, e-mail [thehavenhoa@gmail.com](mailto:thehavenhoa@gmail.com) for additional information or speak to any board member

Budget

* Current balance – $20,446.36
* $4,000 ytd expenses
  + Detailed in budget report
* $3,088.40 carry over from last year
  + Placed into a “designated fund” to redo the walking trail
* Money not collected
  + Picked up 2 foreclosures that did not cover previous liens from unpaid HOA dues
  + 8 currently not paying

Welcomed New Homeowners

* Scott Family
* Morrison Family

Projects

* Basketball Pad
  + 2 Bids for contractors
    - $2,800 – least likely option
    - $1,800 – best option if the budget allows for it
    - $1,200 – cheapest option but would require volunteer efforts from neighbors to install
  + Resident raised concerns about people climbing on goal posts
    - Would like to install cameras in parks that could monitor these occurrences
* Electricity in the park
  + Allow for placement outlets in gazebo area
  + Need to dig trench for conduit to install electrical lines
  + Contractor necessary to permit installation of electrical lines
  + Will install in 2019 if budget allows – possible installation in 2020

Cameras

* 4 cameras to monitor incoming and outgoing traffic
* Future camera installations in the park
* Neighborhood voted Yes for camera installation
  + 26 voted Yes & 1 vote No
* 3 bids
  + Board will decide which option is best depending on the Budget
* Residence Questions about the cameras
  + How will it record?
    - It will record footage 24/7
  + Who will have access?
    - Board members can have remote access anytime
  + How will the footage be stored?
    - Several options depending on which company is chosen
    - Cloud based storage options
    - 3 TB of storage
    - Regardless of option chosen it will be regularly backed up on external hard drive
  + Will the cost affect the annual HOA fee?
    - No
  + Are there legal issues involved with areas being recorded?
    - No, it is legal to film/record anything that can be viewed from a public space
  + Will there be any yearly/monthly/regular maintenance fees associated?
    - Depends on which option is chosen for camera installation; regardless, it will be factored into the yearly budget.
  + Are there liabilities associated with the cameras?
    - Will be insured for damages.
  + Will there be public posts on individual residents using the camera footage?
    - No, this will NOT happen.
* The HOA Board will develop new bylaws pertaining to the cameras and the footage they record.
  + This will be developed at a board meeting and will be issued and in place prior to camera installation.
* Timeline for camera installation is dependent on the yearly budget
  + Hoping to install in 2019 if budget allows
  + Will be installed in 2020 at latest

Committees – Safety / Compliance / Decoration

* Asking for volunteers for all committees
* Compliance
  + Monitors compliance /restriction infractions
  + Current prominent issue has been flowerbed/garden maintenance
* Safety
  + Maintains records and upkeep of communal facilities for insurance purposes
  + Ensures equipment and facilities are in good repair and are safe for use
* Decoration
  + Decorates the front entrance with seasonal and holiday themed decorations
  + Budgeted through the HOA dues and donations from homeowners
* E-mail the HOA board at [thehavenhoa@gmail.com](mailto:thehavenhoa@gmail.com) if you would like to volunteer for any of these committees

Military Deployments

* There are 3 residents in the neighborhood who have been deployed for 12 months
* Christopher Lemane, Michael Spriggs, and Dan Klebba
* Would like to send monthly care packages to our local service members to thank them
  + Anyone willing please get with the HOA for recommendations and to chip in
* Yard maintenance is being handled for those who had to leave their homes vacant.

Liens

* Considering handling through Bruno & Bruno Law office
* Several complaints about a homeowner with basketball goal in the road
  + Notified by the board of this infraction and has been given a warning
  + Board is legally allowed to remove themselves after multiple notices.

Resident asked about speed bumps to combat the frequency of speeders in the neighborhood

* Unfortunately, since our roads are maintained by the parish, we are NOT allowed to install speed bumps in the neighborhood.
* They have been requested on multiple occasions.

ADJOURNED at 8:41 pm

Approved by: Vernon P. Gibbs

Title: President