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 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 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