

**WEST HAVEN HOMEOWNERS' ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 11TH, 2021 at THE CLUB HOUSE PARKING LOT / OPEN SPACE**

MEMBERS PRESENT:

Richard Fulton, Jenny Olivo, Kelly Turp, Larry Burns and David Wagener

OTHERS PRESENT:

Mark Hills, L.C.A.M. and several members of the community.

QUORUM:

Quorum being present with 5 of 5 Board members, the meeting was called to order at 9:06 a.m. by Richard Fulton.

MINUTES:

There were no minutes to approve for this meeting.

FINANCIAL:

Mark Hills gave a brief overview of the community's financials and delinquency.

OLD BUSINESS:

None for this meeting

NEW BUSINESS:

Confirmation of New Board Member: Mark Hills explained that Jay Risner had to resign, as this was outside of election the Board members, had to select a replacement and appointed David Wagener.

Parking: Richard Fulton gave an update of parking rules and policy.

Garbage: Kelly Turp gave an update and explained that the Board brought in a policy which means those owners leaving trash out get an extra assessment and the association has the trash cleared.

Gate Security: Larry Burns gave an update and explained that those with old systems have been updated and old codes have been cleared out of the system.

Advice Committees: Kelly Turp gave an update and explained each neighborhood has an advice committee set up.

Budget 2022: Richard Fulton explained that the Board had now approved the budget for 2022 though written consent, and this would be mailed out next week to all owners.

Events: David Wagener gave a brief overview of the couple of community events, and they had been a success.

Chelsea Park: Mark Hills explained that construction was now finished. Larry Burns motioned to have the gates now always closed so access is only through a gate code, Kelly Turp second the motion and it was carried unanimously. The Board are to meet with the advice committee to finalize a date for street towing to start.

NEXT MEETING:

The next Meeting will be the Annual meeting and the date for this is still to be determined.

Open Forum:

Owner spoke about towing and the issue of some driveways being very short. Board will review.

Owner made comments on the trash and still was an issue at a few homes in the Shire

Owner at the Manor commented on the nuts from the trees on the sidewalk and possible slip hazard

Owner asked about Street Lights on Buckingham Drive. Larry commented that there has been conversation with Polk County over the last couple of years and will continue to be.

Owner asked about fencing in the whole community. Board explained that there are no funds to do this at the present time and are looking at all the possible options for this project.

Owner asked why some of the committees still had not had their first meeting. The Board will chase this.

Owner asked for a full review of the documents and makes changes to bring them more up to date. The Board will investigate this.

ADJOURNMENT:

With no further business to come before the Board, Kelly Turp brought a motion to adjourn at 10:50 a.m. The motion was seconded by Larry Burns and unanimously approved.