

**Havasugarden Association
Board Meeting Agenda
April 24th, 2019**

The Board Meeting was called to order at 5:00 P.M. In attendance were Board Members Diane Rumery, Barry Rutledge, Ava Ingebritson, Peg Haynes, and the Community Association Manager Amy Telnes.

General Members present were asked to sign an attendance sheet which will be kept on file with these Minutes.

Weeds in the alleys are the responsibility of the homeowners. Please take some time to clean up in the alley.

Looking for people to volunteer to the Architectural Committee. If you can help out, please volunteer.

General Business:

The Board reviewed the October 17th, 2018 Board Meeting Minutes and the March 27th, 2019 Board Meeting Minutes.

Action: Ava Ingebritson made a motion to approve the Minutes as written. Peg Haynes seconded. Vote 4-0.

Old Business:

None

New Business:

Diane reported that 3 bids to seal the parking lot were received. The Board will have a service man check out all the equipment and make repairs. The Alarm Monitoring Company went out of business and we will now be contracting with Colorado River Communications.

The Social Director Ava Ingebritson made a sheet of the upcoming activities next year so you can save the dates. Ava welcomes anyone who is willing to help out and volunteer on the Social Committee. Activities are posted on the website: www.havasugardenassociation.com

Barry Rutledge reported that pool entry cards are being found. Please put your name and address on the card so we can return it to you easier. Please make sure you report when the card is lost so it can be deactivated. It can be reactivated once it is found. A pool cover is on the list of things to do this Summer.

An owner asked if a Community Directory could be provided. Privacy laws prohibit sharing info without permission. A notice will be sent out requesting contact information for those that wish to participate in a Community Directory.

With no further business, the Board Meeting was adjourned at 5:11P.M.