

Clare Haven Homeowners Association

Minutes of the 2025 ANNUAL MEMBERS' MEETING

March 18, 2025

Zoom Online

Call to order – President Jim Schoening called the meeting to order at 7:00 pm. A quorum was present with 14 properties represented.

Minutes of Previous Meeting - The 2024 Annual Meeting was posted on the Clare Haven website; it was moved, seconded and passed to approve the minutes.

Election of 2025-2026 Board Members – Jim Schoening presented the Slate of Board Members from the Nominating Committee. **Thirteen votes counted for the current board members to continue for 2025:**

- **Lynn Lambert**
- **Ann Ermel**
- **Eric Adams**
- **Rob Geary**
- **Jim Schoening**

Annual Reports – Reports on the year's activities were presented.

President's Report – Jim Schoening noted that no major crime or issues came up the past year. Jim welcomed Clare Haven's new neighbors.

Financial Report – Jim Schoening / Eric Adams

Landscaping Committee Report – Lynne Lambert

Community Day Report – Rob Geary

Ratification of the 2025 Budget

Jim Schoening introduced the proposed 2025 Budget

It was moved and seconded to adopt the proposed 2025 Budget.

Landscaping Committee - Lynne Lambert reviewed the prior year budget. The contract with Southern Turf has been renewed for 2025 at a fixed rate of \$600 per month which includes the cost of seed and fertilizer. We should not incur additional charged unless it involves something outside their stated services and the product included in the contract.

A leaky valve was replaced by Board member Rob Geary. Irrigation will resume in April and any additional repairs needed will be assessed. Lynne has replaced some of the flowers at the entrance. Yuccas and mini roses were installed to replace annuals with a better result.

Jim noted that if Lynne Lambert did not perform much of the planting and maintenance, the entrance would cost more than what we were spending currently, and probably would not look as nice as it does. Many attendees expressed thanks to Lynne.

Architectural Committee – Rob Geary noted that 12 houses participated in the Community Day Garage Sale, the picnic was well attended with 68 neighbors. The food selection was a success with special thanks to Lex for bringing the brisket, it was a big hit! Many neighbors helped with the set up and clean up when the fun was over.

Feedback on the picnic and garage sale continues to be positive. We plan to have a picnic again this fall. Request have been made to have the Community Garage Sale two times each year. We will follow up with the second yard sale in the fall.

Adjournment – the meeting was adjourned at 8:00 pm.

Respectfully submitted,

Ann Ermel, Secretary