

GLEN HAVEN POA  
BOARD MEETING  
FEBRUARY 17, 2024 – 8 AM  
190 DOGWOOD LANE MILKSHAKE HOUSE  
AGENDA

- Call to Order - President Chris Seitz called the meeting to order at 8:05 am. Also in attendance were Secretary Clark Martinson and Directors Drew Meyers, Joe Williams, and Frank Rutherford constituting a quorum. Also in attendance were ACC member Arden Stokes and Owner Donald Mueller.
- President's Report - Instructed attorney to file paperwork for the Chapter 211 voting votes in Groveton at Trinity County Court House. Resident Rebecca Jones certified the vote.
- Financial Report - Our balance is \$33,891. Dues date for payment is January 31. Penalties for delinquent payment after March 31.
- Website and Facebook Activity - Approved meeting minutes and calendar of activities are posted on Glen Haven website.
- Architectural Controls Committee Update
- Upcoming Activities and Schedule
  - Learn the lake boat tours at the Point March 9, 10:00 am
    - Drew and Greg will teach "the circle of safety" around the top of the lake, fishing holes, and path to the gas pumps at Westwood Shores. Clark and Lisa will show paddle trails to Peach Island and The Landing.
  - Annual Crawfish Boil (or fish fry) at the Point April 13, 2024, 3:00 pm
- Point Committee Report

- January clean up complete, February messy
- Point Clean Up - April 6,
  - Rest Room Repairs, digital locks, fascia repairs, and painting
- Glen Haven Thicket Park Committee
  - Action items; No more burning allowed due to risk of forest fires
  - Motion made by Seitz and second by Rutherford to prohibit burning in Glen Haven other than on personal properties. Passed unanimously.
- Deed Restrictions and Violations
  - A Google Drive file has been produced where BOD members can enter violations
- Road Committee Update
  - Road Patch Dates were discussed
  - The Road Committee will request bids to make culvert repairs on Post Oak between Scurlock and Mueller properties. Budget was established at 2023 meeting. President Seitz described other erosion failures along the Glen Haven property on the canal behind Scurlock house.
- Open Discussion - Community Comments
  - Review legal description of lots and confirm Glen Haven ownership on the canal.
  - Next BOD meeting April 20, 2024
  - March 9 Learn the Lake
  - March 30 Road Patch Day
  - June 22 Fish tournament 6 am
  - June 22 Barbecue at 3 pm
- Adjournment at 9:00 am