

Clare Haven Homeowners Association

Minutes of the 2026 ANNUAL MEMBERS' MEETING

March 24, 2026

Zoom Online

Not yet
approved

Call to order - President, Jim Schoening called the meeting to order at 7:00 pm. A quorum was present with 20 properties represented.

Minutes of Previous Meeting - The 2025 Annual Meeting was posted on the Clare Haven website; it was moved, seconded and passed to approve the minutes.

Election of 2026-2027 Board Members - Jim Schoening presented the Slate of Board Members from the Nominating Committee. **Twenty votes counted for the current board members to continue for 2026:**

- **Lynne Lambert**
- **Jim Schoening**
- **Eric Adams**
- **Ann Ermel**

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

- **President's Report** - Jim Schoening noted no major crime or issues in the past year. Jim welcomed Clare Haven's new neighbors.
- **Financial Report and Budget** - Eric Adams and Jim Schoening reviewed the 2025 expenses and the Year-End Balance Sheet.
- **Ratification of 2026 Budget** - Jim Schoening introduced the proposed 2026 Budget. It was moved and seconded to adopt the proposed 2026 Budget.
- **Landscaping Committee** - Lynne Lambert reviewed the prior year budget. No changes to landscaping contract for 2026. Fresh pine needles and annual flowers will be installed by the end of March. Two Irrigation Valves were replaced in the past year.

Clare Haven HOA Volunteers Needed Immediately:

- Covenants Compliance & Architecture Committee Chairman
 - Bob Geisler has offered help with the Covenants Compliance & Architectural Committee
- Social Event Committee Chairman
- Without New Volunteers, Clare Haven will need to take a new direction

Note: Clare Haven Covenants expire every 10 years and will need to be renewed in 2027

Adjournment

Jim thanked members for participation and caring about our community. There being no further business, the meeting is adjourned.

Respectfully submitted,
Ann Ermel, Secretary