

**WILLOW HAVEN COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 1, 2006**

MINUTES

NOTICE Upon notice duly given and received, the regular meeting of the Board of Directors of the Willow Haven Community Association was held on February 1, 2006 at 6:00 P.M., at the Willow Haven Sales Office, Murrieta, CA 92563.

PRESENT Peter Vanek, President
Greg Varella, Vice-President
Bruce Lewis, Member at Large

Jeanie Drenon, Action Property Management

ABSENT Sue Rudolph, Secretary
Vacant, Treasurer

CALL TO ORDER The meeting was called to order at 5:50 P.M. by Jeanie Drenon, Action Property Management.

CONSENT CALENDAR Motion was made, seconded and carried to accept the Consent Calendar dated February 1, 2006, attached and made a part of these minutes.

NEW BUSINESS **Board Member Resignation:** The Board acknowledged the resignation received from Board Treasurer, Salina McBride, effective January 15, 2006.

The Board reviewed correspondence received from a homeowner interested in serving on the Board. After discussion, Management was directed to include a notice on the next statement requesting homeowners interested in serving on the Board to contact Management and include the same notice in the next newsletter. The Board will review responses from interested homeowners and consider appointment to the vacant Board position at the May Board meeting.

Committee Appointment: The Board reviewed Committee Volunteer Forms submitted by homeowners interested in serving on various committees; and the Board discussed establishing a Rules & Regulations Committee, Welcome Committee, Landscape Committee and Recreation Committee. Management was directed to include a notice in the next

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newsletter requesting homeowners interested in serving on committees to contact Management. The Board will consider establishing committees and committee appointments at the May Board meeting.

Homeowner Request – Wireless Internet Access/Solar Panels: The Board reviewed correspondence from a homeowner requesting the Board research the availability of wireless internet access for the Community and installation of solar panels. After discussion, no action was taken.

Landscape Proposal – Replacement of Sod: The Board reviewed a proposal from Bemus Landscape for replacement of 1,000 square feet of sod in three grass areas damaged by pets for a total amount of \$1,350. After discussion, motion was made, seconded and carried to approve the proposal in the amount of \$1,350 and request a hardier grass be installed. Management was directed to obtain a proposal from Bemus Landscape to include replacement of damaged sod every other month on a regular basis as part of the maintenance contract.

OPEN FORUM The Board addressed homeowners present at the meeting regarding the following issues: Rules and Regulations; wireless internet; appointment of a homeowner to the open Board position; establishing committees and appointing committee members; monitoring the spa temperature.

NEXT MEETING The next meeting of the Willow Haven Homeowners Association will be held at the Willow Haven Sales Office - Models, Murrieta, CA 92563 on Wednesday, May 3, 2006 at 6:30 p.m.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 7:00 P.M.

ATTEST Respectfully Submitted by Jeanie Drenon, Action Property Management, Inc.

APPROVED by the Board of Directors, July 25, 2006

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**JULY 25, 2006
CONSENT CALENDAR**

- A. BE IT RESOLVED, the Approval of the Election Rules by Unanimous Consent is ratified;
- B. BE IT RESOLVED, the February 1, 2006 Meeting Minutes are accepted;
- C. BE IT RESOLVED, the February 2006 Financial Statement is accepted, as submitted subject to audit;
- D. BE IT RESOLVED, the March 2006 Financial Statement is accepted, as submitted subject to audit;
- E. BE IT RESOLVED, the April 2006 Financial Statement is accepted, as submitted subject to audit;
- F. BE IT RESOLVED, the May 2006 Financial Statement is accepted, as submitted subject to audit;
- G. BE IT RESOLVED, the June 2006 Financial Statement is accepted, as submitted subject to audit.