

**WILLOW HAVEN COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 23, 2017
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of The Willow Haven Community Association was held on August 23, 2017 at 5:00 p.m. at the Community Pool.

PRESENT Chris Meyer, President
Dona Kerr, Vice President
Julie Mandas, Secretary

Lori Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 5:10 p.m. by President, Chris Meyer.

MINUTES Motion was made by Chris Meyer, seconded by Julie Mandas and unanimously carried to approve the Regular Session Meeting Minutes of May 18, 2017. All in favor. Motion carried.

**NEW
BUSINESS**

Entry Gate Remotes

Motion was made by Chris Meyer, seconded by Julie Mandas and unanimously carried to approve to order 170 and certified letter. All in favor. Motion carried.

Holiday Lighting

Motion was made, seconded and unanimously carried to approve light hanging this week. All in favor. Motion carried.

Legal Representation

Table until next meeting.

Nordic Systems

Motion was made, seconded and unanimously carried to approve for Nordic to replace the phone entry system in the amount of \$5,767.76 and welding repair of the gate in the amount of \$1,176.49. All in favor. Motion carried.

Homeowner Requests

Motion was made, seconded and unanimously carried to approve for 33510 #101 requesting that the association add a lock to the utility closet doors as children are playing in the area. All in favor. Motion carried.

Correspondence

Motion was made by Chris Meyer, seconded by Julie Mandas and unanimously carried to approve for Personal Touch for an annual rate increase of \$115.69 effective September 1, 2018. All in favor. Motion carried.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:16 p.m.

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ATTEST

Respectfully Submitted by Lori Yarborough, Community Manager.

APPROVED

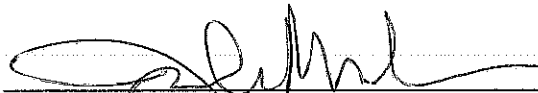


Chris Meyer, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the Willow Haven Community Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held August 23, 2017 as approved by the Chairman of the Meeting.

Dated: _____



Julie Mandas, Secretary