

**WILLOW HAVEN COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 24, 2019
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 January 24, 2019 at 4:30 p.m. at the Community Pool.

PRESENT Chris Meyer, President
Julie Mandas, Secretary

Lori Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 4:30 p.m. by President, Chris Meyer.

MINUTES Motion was made by Chris Meyer, seconded by Julie Mandas to approve the Regular Meeting Minutes for the October 25, 2018 meeting. All in favor. Motion carried.

FINANCIAL STATEMENT

LIEN FILING Motion was made by Chris Meyer, seconded by Julie Mandas to start foreclosure on overdraft for account 1553680101. All in favor. Motion carried.

NEW BUSINESS

5 Year Fire Sprinkler Testing Proposal

Motion was made by Chris Meyer, seconded by Julie Mandas to the proposal from Shield Fire Protection for the 5 year fire hydrant testing. All in favor. Motion carried.

Ring Door Bells

Motion was made by Chris Meyer, seconded by Julie Mandas to approve for ring door bells to be installed. All in favor. Motion carried.

Grass Proposal

Motion was made by Chris Meyer, seconded by Julie Mandas to approve a proposal from Christina Meyer Landscape for grass replacement in major dog areas in the amount of \$11,500.00. All in favor. Motion carried.

Horizon Lighting Proposal

Motion was made by Chris Meyer, seconded by Julie Mandas to approve a proposal from Horizon Lighting to install 2 new LED lamps in the amount of \$604.43. All in favor. Motion carried.

Bay Alarm Proposal

Hold.

Fire Lane Painting Proposal

Motion was made by Chris Meyer, seconded by Julie Mandas to approve the

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proposal to paint the fire lanes. All in favor. Motion carried.

**NEXT
MEETING**

The next meeting will be on April 24, 2019 at 4:00pm.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 4:50 p.m.

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 January 24, 2019 as approved by the Chairman of the Meeting.

Dated: _____

Julie Mandas, Secretary