

**WILLOW HAVEN COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 22, 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 May 22, 2019 at 5:00 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 5:00 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 January 24, 2019 meeting. All in favor. Motion carried.
- LIEN FILING** Lien approval
Motion was made, seconded, and unanimously carried to approve to lien account 1553580103.
- Send to Attorney
Accounts 1553560105, 1553590106, 1552680101, and 1553690104 are ok to send to the attorney.
- UNFINISHED BUSINESS** Bay Alarm Proposal
Tabled.
- NEW BUSINESS** 5 Year Fire Sprinkler Testing Corrections 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.
- Ratify Approvals
Motion was made by Chris Meyer, seconded by Julie Mandas to approve a proposal from Shield Fire Protection-Fire, Nordic Security-Installation, and Roy Palacios Insurance. All in favor. Motion carried.
- Audit & Tax Proposals
Motion was made by Chris Meyer, seconded by Julie Mandas to approve a proposal from ARS in the amount of \$575.00. All in favor. Motion carried.
- Homeowner Requests
Denied.
- Painting Proposals

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Motion was made by Chris Meyer, seconded by Julie Mandas to approve the proposal to from Advanced Painting in the amount of \$97,590.00. All in favor. Motion carried.

Pool Equipment Room Door Proposals

Motion was made by Chris Meyer, seconded by Julie Mandas to approve the proposal to from Aplex in the amount of \$7,815.00. All in favor. Motion carried.

Draft Budget

Motion was made by Chris Meyer, seconded by Julie Mandas to approve the draft budget leaving the monthly assessment at \$205.00. All in favor. Motion carried.

**NEXT
MEETING**

The next meeting will be on August 28, 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 5:25 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 May 22, 2019 as approved by the Chairman of the Meeting.

Dated: _____



Julie Mandas, Secretary