

**WILLOW HAVEN COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 29, 2020
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 29, 2020 at 4:00 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 4:03 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 September 25, 2019 meeting. All in favor. Motion carried.

Motion was made by Chris Meyer, seconded by Julie Mandas to approve to ratify emergency repair for Nordic to repair the pedestrian gate fob system, access control panel, Nano Beam, internet port switches in the amount \$3,469.53. All in favor. Motion carried.

**UNFINISHED
BUSINESS**

Motion was made by Chris Meyer, seconded by Julie Mandas to appoint Shana Landgraf to the open Board seat. All in favor. Motion carried.

**NEW
BUSINESS**

Audit

Motion was made by Chris Meyer, seconded by Julie Mandas to approve the draft Audit for 2019. All in favor. Motion carried.

Correspondence

The Board reviewed correspondence from a homeowner that had suggestions for meeting notifications.

The Board requested that two new Bulletin Boards be ordered and installed.

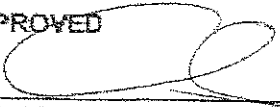
The Board reviewed correspondence regarding the green parking plaque that have been used in past years and are currently in some vehicles. The association is still honoring the green safelist plaque however they have moved away from the plaques and homeowners must call in to safelist vehicles. Also, of concern was dog waste within the common areas due to owner's failure to pick up after their pets. The Board has requested that management get proposals for a service to come out and bid to pick up the pet waste weekly.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 5:02 p.m.

ATTEST Respectfully Submitted by Lori Yarborough, Community Manager.

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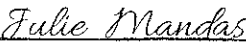
APPROVED


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 29, 2020 as approved by the Chairman of the Meeting.

Dated: ^{11/03/2020}
08:19 AM PST


Julie Mandas, Secretary

KZ