

**WILLOW HAVEN COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 19, 2015
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 March 19, 2015 at 5:00 p.m. at the Community Pool.
- PRESENT** Chris Meyer, President
Dona Kerr, Vice President
Julie Hayes, Secretary
- MANAGEMENT** Mike Lara, StoneKastle Community Management, Inc.
Lori Yarborough, CEO StoneKastle Community Management, Inc.
Jolene Horn, Director of Management Services StoneKastle Community Management, Inc.
- ABSENT** VACANT, Treasurer
VACANT, Member at Large
- CALL TO ORDER** The meeting was called to order at 5:30 p.m. by President and Presiding Chair, Chris Meyer.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on March 19, 2015 to discuss collection matters and non-compliance issues.
- OPEN FORUM** There were no Homeowners present.
- MINUTES** Motion was made by Chris Meyer, seconded by Dona Kerr to approve the Regular Session meeting minutes of November 5, 2014.
- FINANCIAL STATEMENT** The Board reviewed the financial statement for the period ending October 31, 2014, November 30, 2014, December 31, 2014, January 31, 2015 and February 28, 2015. Motion was made by Chris Meyer, seconded by Dona Kerr to approve the financial statements. Motion carried unanimously.
- Motion was made by Chris Meyer, seconded by Dona Kerr to approve Liens on the following: APN # 388-132-041, APN #388-132-032 and APN #388-131-077. Motion carried unanimously.
- Motion was made by Chris Meyer, seconded by Dona Kerr to approve the following account to be written off due to senior lien holder foreclosures: 1553690101 \$198.80, 1553690104 \$4996.10, and 1553790105 \$95.50. Motion carried unanimously.

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**UNFINISHED
BUSINESS**

Speed Bumps

The Board reviewed this item from the November 5, 2104 meeting, and agreed to deny this item at this time. Motion carried unanimously.

Crosswalk

The Board reviewed this item from the November 5, 2104 meeting, and agreed to deny this item at this time. Motion carried unanimously.

NEW BUSINESS

Master Policy Insurance Renewal 4/1/15

Motion was made by Chris Meyer, seconded by Dona Kerr to approve the Master Insurance policy with a cost not to exceed \$27,101.00 to be bound by Roy Palacios Insurance Agency. Motion carried unanimously.

Reserve Study Proposals for 2105-2016

Motion was made by Chris Meyer, seconded by Dona Kerr to approve Advanced Reserve Solutions for \$575.00 without a site visit. Motion carried unanimously.

Tree Trimming

Motion was made by Chris Meyer, seconded by Dona Kerr to approve the proposal given by Jim B's Tree Service to trim sixty nine (69) trees at a cost not to exceed \$4,305.00. Motion carried unanimously.

VERIZON Fios installation proposal

The Board reviewed the proposal to install service throughout the community. The Board decided to table for the May 21, 2015 meeting because the cable cannot be located on the outside of the building.

**NEXT
MEETING**

Thursday May 21, 2015 at 5:30 p.m. at the Community Pool.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 5:36 p.m.

ATTEST

Respectfully Submitted by Mike Lara, Community Manager.

APPROVED

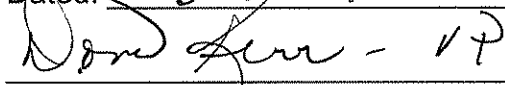
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Chris Meyer, Chairman of the Meeting

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 March 19, 2015 as approved by the Chairman of the Meeting.

Dated: 5-20-15

Julie Hayes, Secretary