

WHISPERING WOODS HOMEOWNERS' ASSOCIATION: DECEMBER 21, 2022

PRESENT: BOARD: Renee Katsaras, Beth Hovind, David Chamberlain (by phone) and manager Karen Guider (Ameritech)

PRESENT: OWNER: Patricia King, Mary Kemp, Vasile Faklis, Rose Stewart, Roid Musselin, Kathy Esp.....

1. The meeting was called to order at 6:40 pm. A quorum was established with three board members.
2. The minutes of the November 14, 2022 had been circulated and corrected and were approved unanimously.
3. Financial issues: Melrose has not yet transferred funds to Ameritech so some of our bills are unable to be paid. An e-mail today said the transfer was mailed today. Outstanding bills are the Trash bill (\$1200+), Becker -legal (\$2,019) and Allen Plumbing (\$15,000) and Mugrow (\$3,000+). The November financials ended with \$7,286+ in checking and the Deferred account has \$29,269.25.
4. Karen Guider introduced herself to the owners present. She is available by email at: kguider@ameritechmail.com or by phone at 727-726-8000, extension 505. Contact her assistant Beatrice if you are unable to reach Karen in an emergency at the same number (without the extension).
5. Annual Meeting: The meeting is set for January 18, 2023 at 6:30 pm. Advance notices have been sent. Karen will check to see if anyone has sent in interest forms in running for the Board. On the agenda will be a review of 2022, a discussion of the potential for water metering, requiring an application prior to purchase or rental of units and the election of the 2023 Board. A reminder notice will be sent out.
6. Water bill: after one full month, we can request a reduction in our excessive water usage due to the leak. This will be in January.
7. Review of Becker Legal bill of \$2019. Karen will check to see if we were billed monthly or not.
8. Application process for renting or buying into Whispering Woods: This will be put on the agenda for the annual meeting.
9. Sidewalk cleaning: Karen will arrange to have the sidewalks and driveways pressure washed.

10. Tree trimming: Concerns by owners about trees overhanging their units, 1911, 1864, 1894. Request by Rose Stewart to be reimbursed for tree trimming required by her insurance company. Karen will review what the Association is responsible for and discuss at the next board meeting. The Landscape Committee presented a list of trees that are dead or problematic. Karen will arrange a walkthrough with an arborist and invite Mary and Pat to join them to plan what needs to be done.

Respectfully submitted

Beth Hovind, Secretary