

## WHISPERING WOODS HOA MEETING: 4-19-2023 MINUTES

Present: Dan, David C., David O., Renee K., George L., Karen G., manager.

The meeting was called to order at 6:05pm and a quorum was present.

1. The current fiscal report was provided. There is an overdue account for \$1743.28. This will be forwarded to a lawyer for follow up.
2. The Mugrow lien was discussed. David C. suggested that we pay them 50% of the amount and end the relationship. This was seconded by Dan and George.

3. A discussion on the ongoing dog issues continued and David C. proposed a solution by grandfathering in the existing dogs in the association due to the fact that new residents were not made aware of the standard. This will coincide with the updating of the Whispering Woods application process through our website, and a concerted effort to make current residents as well as prospective purchasers and renters aware of the rules. It is imperative that the purchaser responsibility is to be aware of the rules. Future overweight dogs will be fined accordingly.

This change was seconded by Dave O. and Dan C.

4. The irrigation bill was brought up for discussion and the board agreed the billing was fair. George approved payment and was seconded by Dan.

5. The status of the water refund has yet to be resolved. They are in the process of comparing the 2021 and 2022 bills.

6. The drainage problem at 1908 has been resolved. Good news for all involved.

7. Water meters. The board unanimously agreed to table water meters until further notice.

8. Replacement deck. Karen is going to call our insurance provider. In the meantime, and due to budget constraints, Dave O. suggested we accept the \$9400 proposal to repair the existing deck. This will occur whether or not the insurance situation is resolved. This was seconded by David C. and Dan C.

9. There were a pair of resident complaints reported:

- a. The owner of 1900 asked that we send a letter to his neighbor at 1902 to repair the rotting wood in front of his home. A letter will be sent by Karen to 1902.
- b. There is an unsightly tarp between 1865 and 1867 that is contrary to the rules. This requires follow up to determine who is at fault.

10. David C. mentioned homes 1868, 1871, 1906 and 1910 are not adhering to the garbage can storage rules. Letters will be sent to the owners. Dan seconded this motion.

11. A spruce up of the clubhouse using volunteer help was approved with a supply budget of \$300. Dan will oversee the project.

12. Tennis court. Nothing further to report until funds become available.

13. Our new website is up and running but accessing it has encountered some problems. Karen is looking into it.

THE MEETING WAS ADJOURNED AT 7:35PM