

Whispering Woods HOA Association
Board of directors meeting
August 16, 2023 at 6pm.

Board member sin attendance : Beth, Renee, David O. , Dan. Magda from Ameritech also in attendance.
Meeting commenced at 6:07 pm with quorum present
June HOA meeting minutes approved by Renee, seconded by Dave O..

Financials

1. General account \$32774.58
2. Deferred maintenance \$21579.39
3. Delinquencies \$1400

Rental policy

Currently there are five renters in the community. It was decided that rentals be a one year minimum. The policy regarding a new homeowner being required to live in the home for a designated period (up to one year) will be further discussed at the October meeting. David O. motioned and Dan seconded.

Vehicle towing

A discussion on who should make the call regarding towing a vehicle between 1am and sunrise was left unresolved until the October meeting.

Sign vandalism

The sign in support of the West Klosterman Preserve organization was vandalized and removed. As a side note a 1.5 million dollar grant was provided to help towards the purchase of the property.

Pool deck and clubhouse

1. The new deck is complete
2. The pool gate lock was repaired
3. General contractors will be performing the following repairs to the clubhouse:
 - A. Repair torn screening
 - B Repair multiple pool chairs with damaged webbing.
 - C Replace several bathroom mirrors and hardware.
 - D. Remove table attached to wall in main area and repaint the wall.

Landscaping

1. The area surrounding the clubhouse needs a facelift and the project will be schedules upon the arrival of cooler weather.
2. A motion to delay the September tree trimming until cooler weather was also tabled. Motioned by Dave O. and seconded by Renee.

Tennis court.

Due to insufficient funds the tennis court renovation is on hold until further notice.

Future agenda

1. September 6 - Budget preparatory meeting at Ameritech office.
2. October 18 - Board meeting
3. November 15 - Board meeting
4. January 17, 2024 - Annual homeowners meeting

The meeting adjourned at 7:30 pm