

Whispering Woods HOA Association  
Board of Directors meeting  
June 19, 2024  
6 pm. Whispering Woods Pool House

The meeting commenced at 6pm with Beth, Renee, David Chamberlain, Renee, Dan, and Magda present. A quorum was established.

The approval of the May meeting was motioned by David and unanimously agreed to.

1. Renee presented a good financial situation with \$56,802 in the operating budget and \$16,837.26 in reserves. The reserve account will be replenished with the approximate \$7000 due from the special assessment for new pumps.

2. Dan contacted Precision Courts in Tarpon Springs regarding resurfacing the tennis court and painting pickleball courts on either side of the net. A new net may also be needed. Once a proposal is received, we will determine a timetable for the resurfacing.

3. Beth and Magda did a property walkthrough and noticed five homes violating covenant regulations. Beth and Magda also looked for signs of a well on the property but were unable to locate any evidence. Magda researched for permits for Whispering Woods which may have provided a clue but none were found.

In light of this a lengthy discussion took place regarding the irrigation system currently in place. Some of the salient points are as follows:

A. The irrigation system seems to be losing pressure in some areas, resulting in pockets of dead landscaping. Certainly the recent drought conditions taxed the system and we are uncertain if the screens keeping out debris from the system need service. In addition, without evidence of a well for irrigation there is a good chance the water is drawn from the lake. With regard to this situation Magda contacted Lake Doctors to help us determine the efficiency of the system, clean the screens associated with it, as well as get a proposal for a new well and looking into the use of recycled water. Also we asked Lake Doctors if our energy cost would be reduced if we adjusted the timing of the fountain hours of operation but they felt the savings would be insignificant.

Beth mentioned that Millennium believes there may be a short in the electrical system associated with the irrigation system.

It was determined that the board should get estimates on the above. This was motioned by Dave, seconded by Dan and unanimously approved.

B. Magda mentioned that insurance on the clubhouse is due. Magda received a quote from Acord insurance for an approximate cost of \$770. There is no inclusion for wind, hurricane, or sink hole damage. The quote was unanimously approved by the board.

C. We received a correspondence from Kevin Ware, who is a traffic field investigator for Pinellas County. It indicated that we have to trim the landscaping at the Klosterman and Carlton entrances for better visibility. Also the hedge line on both Carlton and Klosterman needs to be cut back several feet. There has been no official correspondence submitted to us on this issue and we are looking into alternatives.

There was no input from homeowners and the meeting adjourned at 7:20pm.