Whispering Woods HOA Association Board of Directors Meeting August 14, 2024 6pm. Via zoom.

The meeting commenced at 6pm with the full board in attendance and a quorum established. The reason for the meeting was to address the current performance of Millennium Landscaping and discuss alternative bids.

A motion was made by David O. to terminate the current contract with Millennium effective September 1, 2024 and this was seconded

by Dan. The board agreed unanimously.

Upon discussion of various bids for the landscaping contract for Whispering Woods the board decided to hire Red Tree Landscaping as our new provider effective September 1, 2024. This was unanimously accepted by the board.

A brief description of the Landscape Maintenance Proposal from Red Tree is as follows:

1. Mowing, edging and line trimming performed weekly throughout the summer and every other week in the dormant season. This

includes maintaining the grass strip on the outside of the hedge along Klosterman and Carlton roads. Blowing of all hard surfaces

and trash removal will be performed during each visit. Blowing includes the tennis court.

2. Above services will be performed on all landscaped areas in the fronts and backs of 47 homes. Weeding of planter beds and

pavement joints and pruning of the Azalea's after bloom is also included.

- 3. The hedges along Klosterman and Carlton will be maintained to allow full clearance of the hedges from the sidewalk.
- 4. Fertilizer and insecticide, along with fungicide treatments, will be applied as needed. Monthly pest management inspection (IPM)

is also included.

5. Monthly irrigation inspection will be performed and all irrigation repairs will be performed at a time and materials basis of \$65 per hour.

The meeting adjourned at 7pm. The next BOD meeting will be held on September 18.2024.