

Whispering Woods HOA Association
Board of Directors Meeting
February 12, 2025
Meeting at 6PM
Pool Cabana

The meeting was called to order at 6:03PM with David, Renee, Gary, George, Dan and Magda in attendance.

A quorum was established, and the Proof of Notice of the Meeting was approved.

The January 15 meeting minutes were approved with a motion by Renee and Gary seconding.

Officers Reports:

1. Renee reported that as of January 31 there were \$23,016.31 in operating expenses and \$64,073.85 in deferred maintenance.
2. Gary has been monitoring both the irrigation system as well as the perimeter fencing. We continue to have sporadic irrigation issues and after multiple consultations the board agreed to have Conserve Irrigation provide a detailed irrigation site assessment to continue the process of restoring the irrigation system. The cost for this assessment will be \$2050. David motioned with George seconding. There was unanimous board approval.

Gary also mentioned that we will be adding 50 feet of additional fencing to be completed with the upcoming fence repair.

Magda received several bids for the fence repair. The board agreed unanimously to have Keeler Fence make the repairs for \$1922.

3. George reported that the pool heater was repaired successfully under warranty for parts with labor additional
4. Dan reported that there is an apparent irrigation leak near the tennis court that leaves behind a large puddle almost daily. This will be addressed in conjunction with the tennis court resurfacing. The additional expenses incurred to repair our infrastructure, irrigation, fencing, lift station panel) must be addressed before the court refinishing.

There was an extended discussion regarding the replacement of our lift control station panel box. The cost will be around \$10,000. Renee motioned and David seconded with unanimous board approval. Sewage Services will do the repair.

5. Magda chaired the meeting and provided the board with detailed information on all the issues above. Her efforts are appreciated,

Magda informed the board that All Phase Paving and sealing resealing our road on March 3, 4 and 5 weather permitting.

There will be no garbage service during this period and the irrigation system will not be used. Our community will be divided into two sections and the detailed parking plan was sent to all home owners.

There was no further business, and the meeting ended at 7:20PM.