



DRAFT

1. Call to Order – John Rice @ 7:00 p.m.
2. Roll Call of board members and residents
 - a. Board members present: John Rice, Nikki Hollis, Martyna Warren, Mellanie Hunter, Jason Lewis, Ann Brown, Drew Scovanner, Katie Unruh, Nikki Greenwell, Mike Smith
 - b. Board members absent: Ashely Suddeth, Shawn Otto
 - c. Residents: Bill Moser, Martee Blair, Doug Fremder
3. Approval of November Meeting Minutes (please read prior to meeting)
 - a. Motion to approve minutes carried
 - i. 1st: Drew Scovanner
 - ii. 2nd: Mellanie “MJ” Hunter
4. Treasurer’s Update – Nikki Hollis
 - a. P&L Report – as of 12/31/2023 - \$119,996 checking and savings combined
 - b. Budget Report – we are through 7 months of our budget
 - c. Dues Update – 13 unpaid; 3 with unpaid late fees only; at point now to proceed with filing liens on houses and sending lien letters to the impacted residents.
5. Director Updates
 - a. ACC – Jason Lewis – nothing new to report
 - b. C&R – Mike Smith
 - i. Violations update – Mike is working new items this week.
 - ii. **Action:** We will ask Skyline Acres and Whispering Oaks to remember that all dogs are to be on a leash when walking in Whispering Oaks II. We will also post a reminder on Next Door. We are taking these actions because we are concerned for the safety of our residents and the other animals in our neighborhood.
 - c. Communications – Mellanie “MJ” Hunter – Please send items for inclusion in the newsletter to wo2pool@gmail.com
 - d. Events – Martyna Warren and Ashley Suddeth
 - i. Recap – Breakfast with Santa – This even was a big success due to the volunteers, marketing and communication, Thornton’s and Santa. Thank you!
 - ii. National Night Out – We received a reimbursement check for \$450.00
 - iii. February – considering a neighborhood chili cookoff
 - e. Facilities – Katie Unruh and Ashley Suddeth
 - i. Monthly Report and Purchases
 - ii. Restocked paper products
 - iii. Holiday decorations – Recommend to discontinue doing the lights in front of the clubhouse. Move to permanent lights that can be up year round with very little maintenance and effort.

iv. **Action:** Obtain a quote for permanent lights for the clubhouse and electric for the soffits.

f. Pool – Shawn Otto – nothing new

6. Current Projects

a. Lot Purchase

- i. Looking to close on property this Spring/Summer with site work provided by Landmill Developers to address drainage concerns and not impede any neighbors lots.
- ii. Reaching out to 2 additional builders regarding quotes on a pavilion and paved area for mixed-use.

7. Open Discussion

8. Adjourn @ 8:07 p.m.

a. 1st: Ann Brown

b. 2nd: Drew Scovanner