

Whispering Oaks II

Board Meeting Minutes

October 12, 2020

I. Call to order

Jason Greenwell, President, called to order the regular meeting of the Whispering Oaks II Board at 7:27 pm on October 12, 2020 at the Whispering Oaks II Clubhouse.

- II. Guest Speaker:** Susan Snelling, insurance agent from our insurance carrier spoke about combining insurance and the different amenities to that. Kym to get a copy of the insurance so it can be scanned into Dropbox.

III. Roll Call

The following were present at the meeting: Jason Greenwell, Shawn Otto, Jeni Lawrence, Kymberli Madaj, Martyna Warren, Karen Wigginton, Chris Graham, and Stacy Scovanner.

IV. Approval of minutes from last meeting

Kymberli Madaj, Secretary, read the minutes from last meeting and Karen Wigginton made motion to approve with changes and Jeni Lawrence seconded, all in favor.

V. Treasurer's Report

- a) Jason Greenwell read the Treasurer's Report for the Pool & Recreation and for the HOA as he is cleaning the HOA's up. Jason sent out 20 late dues letters on Friday, October 9, 2020.

VI. Old Business

- a) Contacting companies for bids on front entrance maintenance. Karen to follow up, Jarrod is reaching out to someone he knows, Stacy to get bids; she also showed a picture of the entrance as this has been discussed in prior years. A discussion was had as to decorating either by a WOII committee or have it included with the maintenance agreement. All bids to be brought to next meeting to make decision.
- b) Maintenance Projects were tabled to next meeting since Scott was not at this meeting.
- c) Paint the pool - Chris gave an update as to projected completion.

VII. New Business:

- a) Upload docs to webpages - annual meeting minutes and treasurers' reports need to be uploaded. Karen agreed to put them on the pool page.
 - b) Compliance issues:
 - 1. Large planter boxes - Jarrod to follow up with them and have them fill out an ACC form. Jason Greenwell okay with this, Board agreed.
 - 2. Black lives matter sign: Jason to talk to Jarrod about signs.
 - c) Other dates on calendar:
 - 1. Christmas party: 1st Saturday on December 5th from 9-11 a.m.
 - 2. New Years? - no discussion on this - tabled to next meeting.
 - 3. Rental Property Rule Change: Tabled for Scott to give update at next meeting.
- (ii) New business:
- 1. None discussed at this meeting.

VIII. Project Initiatives:

- a) Plat Issue - Three outliers remain.
- b) Community Branding
 - 1. Angela is on this-update at next meeting.
- c) Welcome packet and process
 - 1. Kymberli & Stacy to deliver welcome packets, Jarrod to assist with key cards.

IX. Adjourn

- a) Karen Wigginton motioned to adjourn; Shawn Otto seconded. All in favor. Meeting was adjourned at 9:20 p.m.

Jarrold made a motion to approve w/changes, Stacy 2nd - all approved.