

Whispering Oaks II

Board Meeting Minutes

November 9, 2020

I. Call to order

Jason Greenwell, President, called to order the regular meeting of the Whispering Oaks II Board at 7:07 pm on November 9, 2020 at the Whispering Oaks II Clubhouse.

II. 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.

John Mussler joined the meeting as a concerned neighbor.

III. Approval of minutes from last meeting

Kymberli Madaj, Secretary, read the minutes from last meeting and Jarrod Cavanaugh made a motion to approve with changes and Stacy Scovanner seconded, all were in favor.

IV. Treasurer's Report

- a) Jason Greenwell read the Treasurer's Report for both the Pool & Recreation and for the HOA.

V. Old Business

- a) Maintenance bids were reviewed and discussion had regarding the need to get each company to submit their bids for the same work so the Board can compare and choose one. It was agreed by the Board to not have any trees on the end spaces of the signage.
- b) Maintenance Projects are projected for January.
- c) The pool is being covered and winterized on Friday. The water fountain is also being winterized at the same time. New meter was discussed and Shawn or Chris to stop by sewer company to get refund for usage adjustment.
- d) Need to get annual minutes for both pool & rec and HOA along with Treasurers' reports from 2017 to present to Karen Wigginton to post to the Pool & Rec webpage.

- e) Paul Hannah came to meeting at the end to again voice his concerns regarding speeding. Discussion was had.

VI. New Business:

- a) New entrance - reviewed demo board and all agreed to stone.
- b) Utilities- Landmill is working with REMC for schedule on running electric.
- c) Compliance issues:
 - 1. Large planter boxes - Jarrod sent an ACC form. Thinks they might be in Florida.
 - 2. Black lives matter sign: Jarrod to draft a general notice for media rules on signs and how long to leave them visible.
- d) Other dates on calendar:
 - 1. Christmas party: Discussion was had. Clubhouse reserved for decorating and setup on Friday, December 4th, party is on 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. Jarrod proposed a monthly newsletter to include, what's up, general neighborhood update, and upcoming events.

VII. Project Initiatives:

- a) Plat Issue - two outliers remain. Jason says the last two the attorney will be handling.
- b) Community Branding
 - 1. Angela was not present so this was tabled until next meeting.
- c) Welcome packet and process
 - 1. Kymberli & Stacy to deliver welcome packets, Jarrod to assist with key cards.

VIII. Adjourn

- a) Jason Greenwell motioned to adjourn; Stacy Scovanner seconded. All in favor. Meeting was adjourned at 9:20 p.m.