

Whispering Oaks II

Board Meeting Minutes

Monday, February 8, 2021

I. Call to order

Jason Greenwell, President, called to order the regular meeting of the Whispering Oaks II Board at 7:12 pm on February 8, 2021 at the Whispering Oaks II Clubhouse.

II. Roll Call

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

III. Approval of minutes from last meeting

Kymberli Madaj, Secretary, read the minutes from last meeting and Jeni Lawrence made motion to approve and Shawn Otto seconded, all in favor.

IV. Treasurer's Report

- a) Martyna read the HOA Treasurer's Report. Jason Greenwell read the Treasurer's Report for the Pool & Recreation and no questions from the Board.

V. Old Business

- a) Jason asked for any quotes or deciding on a company for the front entrance and clubhouse maintenance from Stacy & Karen. They will be provided.
- b) Fans are in.
- c) Shawn to call to check on the sealing & striping of the parking lot.
- d) Upload docs to webpages - Karen is working on this.
- e) Jarrod sent letters to neighbors who have trash cans left out passed pickup.
- f) Jason is going to revise the template for lien letters and Kymberli will get them out after her surgery.

VI. New Business:

- a) New business:

1. Jason is getting with Mr. Lopp to go over bylaws to update them.
2. Jeni Lawrence to do a newsletter and update to this point for the community and will be ready to review by the March meeting and go out shortly after that. We will also be asking for people to volunteer for “pool school.”
3. Jason and Jarrod will sign for ACC forms while Stacy is unavailable. Kymberli did the January Minutes and they are in Dropbox.
4. Jason did get a storage unit for decorations and other things, to include boxes of past HOA/Pool & Rec documents in Kymberli’s garage.

VII. Project Initiatives:

- a) Plat Issue - Two outliers remain and J. Lopp has filed Complaints and served Certified mail to both.
- b) Community Branding
 1. Jason suggested Victoria George. Karen to give an update.

VIII. Adjourn

- a) Karen Wigginton made a motion to adjourn; Stacy Scovanner seconded. All in favor. Meeting was adjourned at 9:20 p.m.