

Whispering Oaks II

Board Meeting Minutes

April 12, 2021

I. Call to order

Jason Greenwell, President, called to order the regular meeting of the Whispering Oaks II Board at 7:44 pm on April 12, 2021 at the Whispering Oaks II Clubhouse.

II. Roll Call

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

III. Approval of minutes from last meeting

Karen Wigginton read the minutes from last meeting and Jarrod Cavanaugh made motion to approve and Chris Graham 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 to email Stacy her quotes from a company for the front entrance and clubhouse maintenance. He suggested a quick discussion to make a decision.
- b) Shawn stated the first week in May for sealing & striping of the parking lot.
- c) Jarrod suggested a social media blast regarding trash cans, parking violations and yard upkeep.
- d) Short discussion regarding numbers for mailbox. Jen will add contact information in the newsletter.
- e) Lien letters will go out this month.

VI. New Business:

- a) New business:

1. Brief discussion regarding yard sale set for May 15, 2021.
2. Discussion re covenants and what it says regarding sheds.
3. Discussion on TV's, need someone to fix them or just replace them.
4. Short discussion on property taxes.
5. Shawn suggested after Derby to get help putting pool chairs out.

VII. Project Initiatives:

- a) Plat issues have all ratified 100%
- b) Community Branding
 1. Jason suggested Victoria George. Karen to give an update.

VIII. Adjourn

- a) Karen Wigginton made a motion to adjourn; Chris Graham seconded. All in favor. Meeting was adjourned at 8:18 p.m.