

Whispering Oaks II Board Meeting Minutes

July 13, 2020

I. Call to order

Jason Greenwell, called to order the regular meeting of the Whispering Oaks II Board at 7:08 pm on July 13, 2020 at the Whispering Oaks II Clubhouse.

II. Roll call

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

III. Approval of minutes from last meeting

Kymberli Madaj, Secretary, read the minutes from last meeting and Karen Wigginton motioned to approved them, Scott Koukola seconded, all were in favor.

IV. Treasurer's Report

- a) Report submitted and read by Jason Greenwell. The board was all in favor that both treasurer's reports were correct.
- b) New board members were given their refund of dues for 2020.

V. New business

- a) Position handoffs have been made or are scheduled.
- b) Karen proposed a motion to spend \$130 for new Dropbox to store documents and Chris Graham seconded. \$119.00 was spent to obtain a WOII Dropbox.
- c) Jarrod Cavanaugh updated the board on recent C/R complaints, and it was discussed that parking, littering and fireworks were to be handled by the City of Jeffersonville.
- d) Stacy Scovanner had not had time to work on her ACC committee due to surgery.
- e) Karen Wigginton and Jason Greenwell did key handouts to the new members
- f) Scott Koukola discussed replacement of the smoke detectors in the clubhouse and it was agreed upon by the members of the board.

- g) The Welcome packet was discussed in length by Jeni Lawrence and the board agreed on changes to the packet unanimously.

VI. Project Initiatives

- a) Jason Greenwell continues talks with Attorney Jason Lopp and that Mr. Lopp is preparing letters to have Jason Greenwell review and give him the final names and addresses of the hold outs on the Plat issue. Mr. Lopp's retainer is \$1,500 NOT \$15,000.
- b) Kymberli Madaj and Angela Milne will be meeting to work on our Community branding (Angela was on vacation at the time of this meeting)
- c) The Entity merger is on hold until after Plat issue resolved.
- d) The Five (5) year development plan is headed by Jason Greenwell and he is going to send out meeting requests to schedule the first meeting soon.

VII. Adjournment

The meeting was adjourned at 8:10 p.m., and Karen Wigginton motioned to approved, Stacy Scovanner seconded.

Minutes submitted by: Kymberli Madaj

Minutes approved by: Jason Greenwell, Karen Wigginton seconded.