

Whispering Oaks II Board Meeting Minutes

August 10, 2020

I. Call to order

Jason Greenwell, called to order the regular meeting of the Whispering Oaks II Board at 7:10 pm on August 10, 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. Neighbor Guests present were John Mussler and Linda Alleban.

III. Approval of minutes from last meeting

Kymberli Madaj, Secretary, read the minutes from last meeting and Jarrod Cavanaugh motioned to approved the updates to the minutes, Shawn Otto seconded, all were in favor.

IV. Treasurer's Report

- a) Treasurer Reports for both Boards were submitted and read by Martyna Warren for the HOA and Jason Greenwell read for the Pool & Rec.

V. Position Handoff Update

- a) Position handoffs have been made or are still being scheduled.

VI. Project Initiatives

- a) Plat issue: Attorney letters went out last week to all but two. Jason is working on getting letters to those two. There are seven (7) left to ratify.
- b) Community Branding: Angela Milne is working on these and will email Jason and Kymberli by the end of the week to give options. Emails will be merging to one soon also. The Community Board agreed on contacting Connie Moser to have the WOII logo removed from any websites she possesses, i.e. YouTube.

- c) Entity Merger: Still on hold Jason Greenwell will have information on this by the next annual meeting.
- d) 5-year Development Plan: Jason Greenwell will have updates for the Board before October.
- e) ACC Update: Stacy Scovanner started the letter to the Community regarding the ACC and a form to combine list regarding violations is in the works with Stacy and Jarrod. ACC Committee to be formed and to include, Stacy Scovanner, Mary Jo Noon, David Lee, Nicki.
- f) The Welcome packet has been finished and it was agreed that Jeni Lawrence will bring one to the next meeting.

VII. New Business

- a) Jason Greenwell updated the Board on the insurance for the pool and that the HOA was all rolled into one and is up-to-date. He did update on the policy of members as we are at 216 homes. BOD still in underwriting and the policy for the pool was increased to \$150,000 liability.
- b) Jarrod Cavanaugh is to update at next meeting regarding the RV's, the few yards, and the wood shed and update at the next meeting
- c) Flag poles were discussed and further research is to be done and brought back to the table at the next meeting to vote on.
- d) National Night Out to be held on October 6, 2020 and discussions were held regarding COVID-19 safety.
- e) Neighborhood Watch - Jarrod calling Amber Thorp and will update on next meeting.
- f) Clubhouse weeds - discussion about spraying or tear up area for weed fabric. Scott & Jason getting together to discuss entrance and clubhouse.
- g) Introduction of new Board on Social Media was discussed and Jason to prepare something to post.
- h) Newsletter- Karen Wigginton to get a name to be sponsor.
- i) Pool Closing- it was agreed that the pool will close on September 21st but if weather is still nice, will keep it open for two (2) more weeks past this.

VIII. Adjournment

The meeting was adjourned at 8:48 p.m., and Jarrod Cavanaugh motioned to approved, Jeni Lawerence seconded.

Minutes submitted by: Kymberli Madaj

Minutes approved by: Jason Greenwell, Karen Wigginton seconded.