

Whispering Oaks II

Board Meeting Minutes

Monday, December 14, 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 Monday, December 14, 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, , Chris Graham, Scott Koukola and Stacy Scovanner. Karen Wigginton attended via phone.

III. Guest Speaker: Tracy Lockhart was present and had questions regarding open positions to serve on the board in June, plat issues, 5-year plan, expansion, covenants, restrictions aren't being enforced, no minutes or treasurer reports on website and decorating the entrance.

IV. Reading of the minutes from 11/9/20 meeting: Kymberli Madaj, Secretary, read the minutes from last meeting and Stacy Scovanner made a motion to approve with changes and Chris Graham seconded, all in favor.

V. Treasurer's Report

Martyna read the HOA treasurer's report and Jason Greenwell read the Treasurer's Report for the Pool & Recreation. No one had questions regarding the reports.

VI. Old Business

- a) Contacting companies for bids on front entrance maintenance. Jason proposed to hold off on this until February. Jarrod Cavanaugh made a motion to table, Shawn Otto seconded, all in favor. Motion passed.
- b) Maintenance Projects were tabled to next meeting, but the new toilet paper holders were installed on 11/11/20.
- c) Seal and stripe parking lot: Shawn Otto will contact.
- d) Jason Greenwell will get documents to Karen for the websites before next meeting.

VII. New Business:

- a) Shawn, Stacy, Kym, Chris, Jeni and Jarrod to do holiday decorations at front entrance and do the clubhouse tree.
 - b) Compliance issues: Jarrod sent a couple of trash can letters, discussion was had on parking issues and agreed that it is a Jeffersonville city issue.
 - c) Other dates on calendar:
 - 1. Christmas party: 1st 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. No new business discussed at this meeting.

VIII. Project Initiatives:

- a) Plat Issue - Two outliers remain. Complaints were drafted and Lopp to file.
- b) Community Branding: All approved to look at this the first of the year.
- c) Welcome packet and process: These are being taken care of.

IX. Adjourn

- a) Kimberli made a motion to adjourn the meeting and Shawn Otto seconded. All in favor. Meeting was adjourned at 9:20 p.m.