

# ***Whispering Oaks II Board Meeting Minutes***

March 8, 2021

## **I. Call to order**

Jason Greenwell, called to order the regular meeting of the Whispering Oaks II Board at 7:10 pm on March 8, 2021 at the Whispering Oaks II Clubhouse.

## **II. Roll call**

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

## **III. Approval of minutes from last meeting**

Minutes were reviewed by the Board, changes requested to remove Scott Koukola from those in attendance and correct date. Shawn Otto motioned to approve as amended, Jarrod Cavanaugh seconded, all were in favor.

## **IV. Treasurer's Report**

- a) Report submitted and read by Jason Greenwell for Clubhouse and report submitted and read by Martyna Warren for the HOA.

## **V. Old Business**

- a) Discussion regarding landscape bids. Second quote not received. Will email to all and discuss via email to expedite the decision.
- b) Discussion regarding the parking lot stripping. Shawn will call and get us on the spring schedule. Amount previously approved.
- c) Discussion regarding trash cans and parking violations and how to proceed.
- d) Discussion regarding mailbox upkeep. Will put info for new numbers in newsletter/social media.
- e) Discussion regarding the filing of liens and ACC applications to date. Lien letters will go out this month.
- f) Discussion regarding the deep clean prior to pool opening. Will schedule 1<sup>st</sup> week of May.

## **VI. New business**

- a) Discussion regarding the status of bank accounts. Motion by Jennifer Lawrence to approve the closing of the Whispering Oaks II HOA bank account at Republic Bank and to combine the funds into the account at First Financial in the name of the Whispering Oaks II Recreation Center. Second by Stacy Scovanner. All in favor Motion passed. Karen Wigginton will prepare documents for Jason Greenwell & Martyna Warren to take to the bank.
- b) Discussion regarding newsletter and using mailchimp. Jennifer Lawrence will convene a committee meeting to put together a draft.
- c) Pool Opening for 2021 has been scheduled for April with The Pool Man. Shawn Otto will coordinate the opening with the Health Department.
- d) Discussion regarding plat issue. Jason Greenwell advised that all lots had been ratified except for one. Attorney advised that an alias summons would be issued to proceed as the resident has not responded to court documents.
- e) Discussion regarding community branding. Karen Wigginton and Jason Greenwell will meet with Victoria George regarding her handling this matter.
- f) Discussion regarding keeping the Semi-annual Yard Sale on in May – Third Saturday as usual.

## **VII. Adjournment**

Jarrold Cavanaugh motioned to adjourn. Second by Chris Graham. The meeting was adjourned at 7:43 p.m.

Minutes submitted by: Karen Wigginton