

# ***Whispering Oaks II***

## ***Board Meeting Minutes***

August 8, 2021

### **I. Call to order**

Karen Wigginton, Secretary, called to order the regular meeting of the Whispering Oaks II Board at 7:06 pm on August 8, 2021, at the Whispering Oaks II Clubhouse.

### **II. Roll call**

The following were present at the meeting: Karen Wigginton, Jeni Lawrence, Chris Graham, Drew Scovanner, Scott Koukola, Anthony Clausen, Janie Cunningham, Jarrod Cavanaugh and Jason Greenwell arrived late.

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

Karen Wigginton, Secretary, presented the minutes from last meeting (7/12/21). Motion by Jarrod Cavanaugh to approve as written, Scott Koukola seconded. Motion passes.

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

- a) Treasurer Report to be submitted to board by email. Any questions will be sent to Martyna.

### **V. Old Business**

- a) Approval of Budget – 132 votes received to approve the 2021-2022 Budget. 130 in favor, 2 opposed. Budget approved.
- b) Social Media update – tabled until next meeting.
- c) Update Bylaws & Covenants – Jason will review previous drafts for proposal to legal counsel.
- d) Newsletter – need a draft template for Board to review
- e) Pool Expansion – Need committee meeting date and Committee Chair appointed. Jason will get information.
- f) Great Room Doors – extensive conversation regarding the history of the great room and the purpose of the installation of the doors. Board discussed the repair/replacement of the French doors on the great room vs removal of same. Board agreed to leave doors in place due to the number of private reservations by residents. Karen Wigginton made a motion to approve

\$1400 for the repair/replacement of the doors based on bids received. Scott Koukola seconded the motion. All in favor, motion passed.

- g) Entrance Landscaping contract – original contractor never showed. Agreement made with Adams Landscaping to handle weed control at both the front entrance and the clubhouse weekly to be included with lawn care. Adam will send a quote for amount needed to add new plants to front entrance similar to bid.

#### **VI. New business**

- a) New Entrance – should be created mid-September.
- b) Gate Repair – Chris Graham will chain the gate, notices will be posted for residents, and security company will be here Wednesday to repair gate.

#### **VII. Adjournment**

Motion by Chris Graham to adjourn. Second by Jarrod Cavanaugh. Meeting was adjourned at 8:15 pm.

Minutes submitted by Karen Wigginton, Secretary.