

Whispering Lakes Estates
HOA Board Meeting Minutes
Thursday, February 3rd, 2022, via Zoom

Board Members Present: Sara Shaw (President) Stephanie Avery (Vice President)

Angie Hall (Treasurer)

Board Members Absent: N/A

Guest: April Casey Community Manager, HOA Management Services

Other HOA Attendee: Josh Wiele, Nikki Shirley, Sheryl & Tony McMahon

The president called meeting to order at 7:32pm

Approve Meeting Minutes from December 2021-

Angie moved to accept minutes as presented, Stephanie seconded. Motion carried.

The President made adjustments to the agenda-

Agenda will not have an approval as submitted, will go through the agenda, and make notes as needed.

Approve financial report for December 2021-

Angie moved to accept the report, Stephanie seconded. Motion carries.

New Business-

Item A & B were moved down to old business (voting resolution & lawn contract). Sara asked Angie if she will remain Treasurer, Angie agreed, and Stephanie agreed she will be vice chair and Sara will remain chair of the Whispering Lakes Board.

Meeting dates for 2022-

Sara proposed that the Board would meet in February and March due to not having our regular January Board meeting. Then after March we would meet every other month. Will continue to have the meetings the last Tuesday of every other month. Will do meetings at 7pm. Board does not have to vote on this matter.

Old Business-

Rip-Rap Update: 300 feet of rip-rap installed on the east pond.

Ring camera updates- Stephanie took over the process, Stephanie emailed Ring and is waiting for a response. Still in the works of getting the cameras transferred over to gain access to the security system at the pool.

2022 Budget-

Was voted on via email, will reflect in January financial report

Lawn Contact- April reviewed Yeisley contract changes to the wording in contract. Questions about the three-year agreement, April asked if the Board would be willing to sign a three-year contract. Board agreed to not sign for three years even if there was a lock in the three-year pricing. Josh with the Maintenance Committee commented that it is not a good idea to lock in a three-year contract with a company that Whispering Lakes has never had the opportunity to work with. April will contact Yeisley to see if willing to do a one-year contract. April will email out the updated contract or go back to bidding out for a lawn care provider if Yeisley is unwilling to bid out the one-year contract.

President shared a reminder that assessments are due January 31st.

Committees:

Maintenance: Josh is willing to remain on the maintenance committee.

Pool Committee: Stephanie, Dale, Darren, Renee willing to remain on the committee. Stephanie will try to get a couple more volunteers to help with the pool.

Development Committee: Unsure as to if Corey will remain on the committee. Sara will reach out to Corey to see if he will be willing to remain on the committee. May need discussion on this committee in the future.

Welcoming Committee: Nikki will remain chair of the welcoming committee. Sara reported new residents to Nikki, 15529 E. Rosewood Street.

Open Floor to Homeowners: Sara had questions if anyone heard or seen any drag racing on the streets. Sara has noticed a couple of things not driving on the road, driving across the street in the areas that are undeveloped. Homeowners should be cautious of this occurring through the neighborhood. Stephanie raised a question to see if Sheryl is still doing the Whispering Lakes taxes for the 2022 season. Sheryl stated yes, they would be.

Executive Session called to order

Meeting resumed at 8:12pm, then Board adjourned