

**Whispering Lakes Home Owners' Association  
Board Meeting Minutes**

**Thursday, February 26, 2015**

The meeting began at 7:07 p.m.

**Attendees:** President, Chuck Cooper; Treasurer, Crystal Light; Secretary, Nikki Shirley, Vickie Pickering (by phone). Mike Walker and Steve Bartlett were called and came around 7:30 p.m.

**Additional Attendees:** Architectural Control Committee (ACC) members Lance Spence, Wanda Maxton, and Linda Mason for Gene Vitarelli.

This was a special meeting called by Lance Spence to discuss ongoing issues with the Jeff Hill property only, therefore, no minutes were read from the last meeting and no financial report was submitted.

While waiting for all to arrive, I updated everyone on my e-mails with Officer Dautrich about the two large trailers being parked in the cul de sac where Jeff Hill and Jerry Mayhew live. Jeff has a large camper trailer parked on wooden blocks and Jerry has the same car hauling trailer parked there that he had there last year attached to a red truck. Officer Dautrich came out and talked with both of them about the fact that these trailers need to be moved every 48 hours and they can't just be moved a few feet forward or backward. He also apprised them that they must be attached to a truck/vehicle that can move them. They both told Officer Dautrich they would comply.

There are ongoing complaints about the Hill property and feelings that they have not complied with what was approved in November when the ACC members met with Jeff Hill. Lance stated they have done everything the covenants dictate but both Wanda and Linda agreed that Jeff stated repeatedly that the new fence will hide "all of the stuff" but with the wrought iron gate that Jeff installed on the south side of the new fenced in area, everything that is behind the new shed is visible to all who drive by. They feel he is not in compliance with what was approved.

Lance wanted notation in the record that he did not state Jeff Hill's plan was approved *unanimously*. Gene Vitarelli through Linda Mason did not approve the fence.

After much discussion, it was decided we need to put our concerns in writing and then meet with Jeff Hill in person. Lance agreed to draft a letter to Jeff. Everyone needs to provide their feedback to Lance on what each wants the Hills to do by Sunday, March 1, 2015.

There was further discussion about Hill's seeding of buffalo grass for his "lawn" and the appropriateness of that choice and the railroad ties he has put on the vacant lot probably to be used for enclosing a garden.

Both Mike and Steve reported they receive inordinate amounts of e-mails so they need to be called when we need to communicate by e-mail.

**Next meeting:** We will meet at 6:30 p.m. next Wednesday, March 4, 2015 with the ACC members to finalize our letter to Jeff Hill then we will have our regular HOA board meeting after this.

Meeting adjourned at 8:39 p.m.

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Nikki Shirley, Secretary