

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

Wednesday, May 6, 2015

The meeting was called to order by President, Chuck Cooper, at 7:03 p.m.

Attendees: President, Chuck Cooper; Treasurer, Crystal Light; Secretary, Nikki Shirley, and board members Mike Walker, Steve Bartlett, and Vickie Pickering. No absences.

Crystal reported that Gene Vitarelli told Shannon Grate's realtor that he is not our developer and only owns 30 lots. **Crystal is going to see if the realtor will put the exchange in writing for us.**

Minutes of our last meeting were reviewed by e-mail. Crystal moved to approve the minutes. Steve seconded. Vote was unanimous.

Financial Report:

Treasurer's report was also reviewed by e-mail. Steve moved to approve the report. Vickie seconded. Vote was unanimous.

Old Business:

Koala Tee will be out Thursday to give us a bid for fixing the two sticky sprinkler valves. **I will talk to Dan to get his input on whether or not this is something he can fix.**

Howard of Howard's Pool Service will be out this Thursday to take the pool cover off and start getting the pool ready to open.

(Crystal had to leave at 7:26 p.m.)

Steve wrote a letter to Jeff Hill expressing our disappointment with his decision not to upgrade his property as suggested by Lance and Steve in their last meeting. Lance is reviewing it at this time.

Mike has found some rules for Architectural Control Committees that he would like to share and then discuss at our next meeting.

Vickie talked to the Tretos about their shed and asked them to talk to Lance.

Chuck reported that he has not been able to get the HOA management company to return his calls. **I am to check with Wanda to make sure it is the same company that she worked with when she was President.** Chuck and Mike reported they both get a free newsletter from another HOA management company that they will start forwarding to board members.

I told everyone about my conversation with Crystal regarding paying her to continue doing the Treasurer duties after her house sells. All thought this would be a good idea and so **I will ask Crystal what she would charge.**

We talked about doing small projects instead of having a formal "work day." **Steve and Mike volunteered to help Dan with his sprinkler problems. I'll tell Dan to talk to these two when he is ready to start working. I'll also tell Wanda she can start a "garden" committee.**

New Business:

Mike is going to ask Rod Gray to estimate concreting the Rosewood entrance to the lake and also estimate a new entrance over by Lot 35, Block 2 (near Wanda and Mike Maxton's house).

Our next meeting will be June 3, 7:00 p.m. at Chuck's house. It will be open if Chuck can get the HOA management company scheduled to come and talk to us. Otherwise it will be closed.

There being no further business, Mike moved to adjourn and Vickie seconded. Vote was unanimous. Meeting adjourned at 8:20 p.m.

Nikki Shirley, Secretary