

REGULAR MEETING OF THE BOARD OF DIRECTORS FOR WHISPERING OAKS HOMEOWNERS ASSOCIATION

The regular meeting of the WOHA Board of Directors was held on Feb. 17, 2020 at the home of Nick and Norine Binder. The meeting was called to order at 6:30pm by President Tim Norberg.

Present: President Tim Norberg, Vice President, Bobby Crum, Treasurer/Secretary Norine Binder, Director Barbara Vetsch, Director Ron Barbetti, Director Jeremie Sherman
Also Present: Bob Parker, Dale Raterman and Jessica Kline

Minutes: The minutes for the January 25, 2020 Annual Meeting, as well as, the minutes from the Board Reorganization Meeting were approved unanimously.

Treasurer's report: : Treasurer Norine Binder reported that WOHA as of 2/17/2020 had the following: Builders Bond, \$7,530; Checking, \$82,603.76; Money Market, \$13,688.60; Pump Fund, \$10,942.55; Road Replacement, \$28,158.32. The Board voted to continue current insurance policies. The Board voted to return Builder's Bond less \$437.76 for damage to road and landscaping light.

Old Business

ARC Report: Director Jeremie Sherman reported the ARC reviewed and approved 2 pools, one on Big Magnolia Ct. and one on Whispering Oaks Circle. One dead tree was removed and will be replaced with a living tree recommended for the area.

Operations: Director Ron Barbetti reported cameras are working and will check on status of fix for the Madrid gate. President Tim Norberg reported on the drain clean out on Whispering Oaks Circle. He also appointed Bob Parker to Operations committee working on roads.

Communications: Secretary Norine Binder will draft a request for input from association members concerning the proposal made at the Annual Meeting to change WOHA Covenant 3.4© Minimum Floor Space from 1,400 square feet to 1,700 square feet.

Landscaping: Vice President Bobby Crum will follow up with Angie on new lawn care contract. The Board voted to spend \$400 on new plants for the 2 islands west of the beach gate and low plants on the corner of Whispering Oaks Circle. Annual Spring Planting Day was set for March 7, 2020 meeting at the beach gate at 8:00am.

New Business

The Board accepted the resignation of Barbara Vetsch and appointed Jessica Kline for a one year term.

Next meeting: March 23, 2020 meeting canceled due to virus.

Meeting adjourned at 8:00pm

Respectfully submitted Norine Binder, Secretary