

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

The regular meeting of the WOHA Board of Directors was held on July 20, 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 Jessica Kline, Director Ron Barbetti, Director Jeremie Sherman

Also Present:

Minutes: The minutes were approved with one change

Treasurer's report: Treasurer Norine Binder reported that WOHA as of 7/20/2020 had the following: Builders Bond, \$7,530; Checking, \$74,185.71; Money Market, \$13,691.42; Pump Fund, \$10,944.75; Road Replacement, \$28,163.96. The 2021 proposed budget was discussed. It was agreed to keep the line items and maintenance fee the same for 2021.

Old Business:

ARC Report: Chairperson Jeremie Sherman asked for Board input on several violations of the covenants. The Board agreed that letters would be sent to those lot owners in violation of covenants concerning boats on property and yard waste left on lots.

Operations: Chairperson Ron Barbetti reported that the beach gate was repaired and fire key installed. President Tim Norberg reported that the repair was paid by the insurance of the responsible party. He also thanked Allen Stanczak for power washing the beach gate. It looks great.

Communications: Secretary Norine Binder reported receiving an e-mail from a lot owner requesting the board share the cost of replacement bushes, destroyed by FP&L contractors.

Landscaping Vice President Bobby Crum lead the discussion concerning the request from lot owner to share cost of replacing bushes removed by FP&L contractors. Unfortunately, the builder's bond for the new house had already been returned so it could not be applied to this request.

Next meeting: September 21, 2020

Meeting adjourned at 8:00pm

Respectfully submitted Norine Binder, Secretary