

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

The regular meeting of the WOHA Board of Directors was held on November 16, 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: Bob Parker and Jessica Booth

Minutes: The minutes were approved.

Treasurer's report: Treasurer Norine Binder reported that WOHA as of 11/16/2020 had the following: Builders Bond, \$3,030; Checking, \$66,114.92; Money Market, \$13,695.77; Pump Fund, \$10,946.18; Road Replacement, \$28,167.63.

Old Business:

ARC Report: Chairperson Jeremie Sherman reported that the ARC approved several house paintings and landscaping proposals. The secretary will contact the home owner with a boat in the drive way before the Board levies a fine.

Operations: President Tim Norberg reported that beach entrance lighting was repaired. The beach gate key pad was replaced after damage from truck. A police report was filed and the responsible party was contacted and will reimburse the association. The transmitter on Madrid gate was replaced. Both gates are now working. The Board voted to change the gate code every 6 months. The next change will be April 1, 2021.

Communications: Secretary Norine Binder discussed the possibility of voting by e-mail as an alternative to voting in person at the annual meeting. She is testing using our web site for this purpose.

Landscaping: Chairman Bobby Crum will discuss with Angie Monroe trimming of bushes and adding grass on bare sections of common property.

New Business:

The Board voted to bring to the members at the annual association meeting a proposed change in late fees: currently \$25 per month after 60 days late to \$10 per day after 30 days late.

Next meeting: Annual Association Meeting, January 23, 2021

Meeting adjourned at 8:00pm

Respectfully submitted Norine Binder, Secretary