

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

The regular meeting of the WOHA Board of Directors was held on Sept. 21, 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 Jeremie Sherman

Absent: Director Ron Barbetti:

Minutes: The minutes were approved

Treasurer's report: Treasurer Norine Binder reported that WOHA as of 9/20/2020 had the following: Builders Bond, \$2,530; Checking, \$71,200.91; Money Market, \$13,694.00; Pump Fund, \$10,945.65; Road Replacement, \$28,166.28.

ARC Report: Chairperson Jeremie Sherman reported on the progress of recent violation letters sent to association members. She recommended that said violations be considered satisfied. The Board accepted the recommendation of the ARC. Currently, there are no outstanding covenant/by-law violations. The Board also accepted the ARC recommendation to return 2 builder's bonds held upon completion of 2 pools. Work was completed in accordance with ARC application.

Operations: President Tim Norberg reported on the Madrid Street gate repair which left the gate open for a month while parts were obtained and installed by a subcontractor. The light post on Spanish Oak and 2 other linked poles were repaired. The cost was recovered from the responsible party. A timer was installed for the beach side landscape lights. The pole at the beach gate holding a camera and a gate light at Madrid Street were also replaced by Tim at a savings to the association. The Board is very grateful to Tim for his leadership and sweat equity.

Communications: Secretary Norine Binder reported receiving 6 estoppel request for property sales in the community.

Landscape: Vice President Bobby Crum reported seeking an estimate for grass replacement on Big Magnolia Court. He also reported that the irrigation pump at the Beach has been repaired.

Old Business

The Board voted to present to the association via ballot a covenant change to the minimum square footage of new builds. Ballot to be included in December mailing.

The Board also voted to change the gate code on October 1, 2020. An e-mail will be sent to notify association members of the new code and date of change.

Next meeting: November 16, 2020

Meeting adjourned at 7:45pm

Respectfully submitted Norine Binder, Secretary