

**WHISPERING WINDS SUBDIVISION
HOMEOWNERS' ASSOCIATION**

Board of Directors Meeting

1-10-2022

Zoom Meeting due to Coronavirus.

Minutes

- 1. Call to Order-** Meeting called to order by President, Ted Heierman, at 6:09 P.M. A quorum was established with 3/5 Directors present using Zoom app. (Bob Wagner and David Lin were absent).
- 2. Proof of Meeting Notice-**Notice was posted on the Bulletin Board at entrance with the Zoom meeting instructions for joining the meeting using cell phone or computer.
- 3. Minutes-**Ed Sanders motioned to approve the November minutes, 2nd by Ted Heierman and approved by all
- 4. Financials:** Rick Whitman reported that the Operating Account had a balance on 11-30-2021 of \$32,641.98 and the Reserve balance was \$51,061.30 for a total of \$83,703.28. The Aging Summary as of 11-30-2021 continues to have the owner of 3505 Soft Breeze Circle having not paid. Rick will email the Board with the status of the Receivables on January 17, 2022.
- 5. ARC Requests-**Rick reported that all ARC requests have been approved.
- 6. Periodic Maintenance Events:** (Nothing scheduled)
- 7. Old Business:**
 - a. Signage-Mike Rivera will request a revision to the signage that will include darker and more bold lettering and send example to the Board.
- 8. New Business:**
 - a. **Board Candidates-**Ed Sanders, Ted Heierman and Mike Rivera agreed to be candidates for 2022. Rick will email Bob Wagner and David Lin to confirm their status.
 - b. **GFI's-**It was agreed to wait until October to have the GFI's at the front entrance checked by Huffman Electric.
 - c. **Palm Fertilization-**Rick Whitman was asked to have ECOR fertilize the palm trees at the front entrance if this is a good time of the year to complete this.
 - d. **Entrance Trimming-**Flawless will be asked again to trim the bushes at the entrance away from the signage and any landscaping/signage lights.
 - e. **Sprinklers-**Ed Sanders was asked to contact Brevard Sprinklers to limit the watering so that the areas are not too wet.
 - f. **Newsletter-**Mike Rivera will contact Bob Wagner and offer to help with the Newsletter.
- 9. Next Meeting-**March 14, 2022 (Annual Meeting April 11, 2022, using Zoom).
- 10.**Being no further business before the Board, the meeting was adjourned at 6:52 pm by President, Ted Heierman.

Minutes Prepared By: Rick Whitman, LCAM, Fairway Management