

**WHISPERING WINDS SUBDIVISION
HOMEOWNERS' ASSOCIATION**

Board of Directors Meeting

1-30-2023

At the West Melbourne Library

Minutes

1. **Call to Order-** Meeting called to order by President, Ted Heierman, at 6:00 P.M. A quorum was established with 4/5 Directors present and using Zoom app. (Mike Rivera was absent).
2. **Proof of Meeting Notice-**Notice was posted on the Bulletin Board at entrance.
3. **Minutes-Bob Wagner** motioned to approve the November minutes, 2nd by Ed Sanders and approved by all.
4. **Financials:** Rick Whitman reported that the Operating Account had a balance on 12-31-2022 of \$24,831.35 and the Reserve balance was \$56,897.65 for a total of \$81,729.00. Rick reported that the Aging Summary shows no delinquent accounts.
ARC Requests-Rick Whitman reported that there were four ARC requests submitted since the November Board meeting and that all were approved.
5. **Periodic Maintenance Events:**
 - a. **Mulching-**Ed Sanders motioned to approve the Flawless quote for mulching, oak tree removal and palm tree trimming, if no sign refurbishing date provided in the next two weeks, 2nd by Ted Heierman and approved by all. Rick Whitman to contact Marshall Stanton from Kendall Signs again.
6. **Old Business:**
 - a. **Signage-**Rick Whitman will contact Kendall Signs again to confirm if the quote will be honored now.
 - b. **Tree Amendment-**Rick Whitman reported that he retrieved the Annual Meeting notice and Amendment Tally sheets and Ballots showing that the 91 votes needed to approve the Tree Amendment were received. Sandy MacWhinnie insisted that she and all of the other members never received the mailing and never voted for the Tree Amendment. Rick Whitman pointed out to those in attendance that not only did Sandy receive the mailing, that she also voted in favor of the Tree Amendment. Rick further stated that this issue would be resolved before the next Board meeting in March and if anyone had suggestions to send them to him.
 - c. **New Sidewalks-**Ted Heierman reported that he made several attempts to contact the Public Works Department of the City of West Melbourne, and no one would answer. Sandra MacWhinnie offered to

send Rick Whitman a copy of the City Ordinance that supports the City installing sidewalks on undeveloped lots in the community. Sandy also suggested that the Planning and Code Enforcement Departments would be better to contact for this issue.

7. New Business:

- a. Resident-**Requested that the Board look into adding more streetlights in the community. The Board agreed to check the level of brightness with the current lighting and then possibly consider requesting more light poles from FPL. A resident requested that any new streetlights be placed on the easement between the sidewalks and the street. The Board pointed out that this is an easement area and only available to the City and not FPL to use.
- b. Community Yard Sale-**The Board approved a Community Yard Sale to be held on Saturday, April 15, 2023, from 7am-2pm. The Board will post this on the bulletin board at the mailboxes and on Next Door.
- c. Annual Meeting-**Ed Sanders will check with the VFW Hall to see if Monday, April 10th at 6pm is available for the Whispering Winds Annual Meeting.
- d. Board Candidates-**Ted Heierman, Ed Sanders, Bob Wagner and Ken Spalding indicated that they would be candidates for the Board of Directors in 2023. Rick Whitman will check with Mike Rivera to see if he also will be a candidate.

8. Next Meeting-March 27, 2023, at the West Melbourn Library

- 9.** Being no further business before the Board, the meeting was adjourned at 6:55 pm by President, Ted Heierman.

Minutes Prepared By: Rick Whitman, LCAM, Fairway Management