

**WHISPERING WINDS SUBDIVISION  
HOMEOWNERS' ASSOCIATION**

Board of Directors Meeting

4-17-2023

At the VFW Post after the Annual Meeting

**Minutes**

1. **Call to Order-** Meeting called to order by President, Ted Heierman, at 6:05 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, 2<sup>nd</sup> by Ed Sanders and approved by all.
4. **Financials:** Rick Whitman reported that the Operating Account had a balance on 3-31-2023 of \$60,547.43 and the Reserve balance was \$56,899.05 for a total of \$117,446.48. Rick reported that the Aging Summary shows six delinquent accounts. The Board will decide at the June meeting whether to start the lien process for any remaining delinquent accounts.

**ARC Requests-**Rick Whitman reported that there was one ARC request submitted since the January meeting. He also reported that 482 Hiking Trail has not been approved and additional information has not been received.

**a. Periodic Maintenance Events: None at this time**

**5. Old Business:**

- a. **Signage-**Rick Whitman reported that he and Mike Rivera are waiting for a start date from Kendall Signs.
- b. **Tree Amendment-**Rick Whitman reported that the attorney considered the recorded Tree Amendment was sufficient along with the notarized Affidavit of Certification of the Tree Amendment process. Rick will send a copy of the Certificate to Ted Heierman.
- c. **New Sidewalks-**Rick Whitman reported that Sandy McWhinnie has not sent the sidewalk City Ordinance information since the January meeting.

**6. New Business:**

- a. **Fountain Repairs-**Rick Whitman reported that Lake Doctors has reported that the repairs were completed and Ted Heierman will check the timer for the lights.
- b. **Committees-**Residents offered to form committees to assist with the Xmas decorations and other community activities. The Board requested that they present their proposed committee members to the Board at the June 19<sup>th</sup> meeting.

**7. Next Meeting-June 19, 2023, at the West Melbourn Library**

8. Being no further business before the Board, the meeting was adjourned at 6:50pm by President, Ted Heierman.

Minutes Prepared By: Rick Whitman, LCAM, Fairway Management