

**WHISPERING WINDS SUBDIVISION
HOMEOWNERS' ASSOCIATION**
Board of Directors Meeting
9-13-2021
Zoom Meeting due to Coronavirus.

Minutes

1. **Call to Order**- Meeting called to order by President, Ted Heierman, at 6:10 P.M. A quorum was established with 3/5 Directors present using Zoom app. (Bob Wagner joined a few minutes later).
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. Mike Rivera was asked to teach David Lin how to post the agenda on the website.
3. **Minutes**-Mike Rivera motioned to approve the July minutes with the noted correction, 2nd by Ed Sanders and approved by all
4. **Financials**: Rick Whitman reported that the Operating Account had a balance on 8-31-2021 of \$38,075.85 and the Reserve balance was \$51,060.03 for a total of \$89,135.88. The Aging Summary as of 8=31-2021 continues to have the owners of 3505 Soft Breeze Circle having not paid and 562 Natures Way who have not paid.
5. **2022 Budget**-Rick Whitman indicated that he would have the 2022 Budget Worksheet to the Board for review by October 13th and any questions need to be asked and answered before the November 8th Board Meeting.
6. **ARC Requests**-Rick reported that 504 Hiking Trail ARC request was still outstanding. The Board asked for alternative colors to the black presented. Rick Whitman indicated that he asked the owner for another color choice earlier that afternoon and will let the Board know what is chosen.
7. **Periodic Maintenance Events**: (Nothing scheduled)
8. **Old Business**:
 - a. **Signage**-After some discussion it was agreed that the entrance signage needs to be painted by a professional or risk damaging the signage. Mike Rivera will provide Rick Whitman with the contact information for Kendal Signs and a quote for painting the signs will be requested.
 - b. **Meetings**-Due to Covid 19 Variant no in person meetings are being allowed by Fairway Management. Board Meetings going forward will continue to be done using the Zoom App.
9. **New Business: (None)**
10. **Next Meeting**-November 8, 2021, to approve the 2022 Budget using Zoom.
11. Being no further business before the Board, the meeting was adjourned at 6:48 pm by President, Ted Heierman. Minutes Prepared By: Rick Whitman, LCAM, Fairway Management