

WHISPERING WINDS SUBDIVISION
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
3-8-2021
Zoom Meeting due to Coronavirus.

Minutes

1. **Call to Order**- Meeting called to order by President, Ted Heierman, at 6:04 P.M. A quorum was established with 5/5 Directors present using Zoom app.
2. **Proof of Meeting Notice**-Notice was posted on 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 October minutes, 2nd by Ted Heierman and approved by all.
4. **Financials**: Rick Whitman reported that the Operating Account had a balance on 1-31-2021 of \$60,520.59 and the Reserve balance was \$51,057.08 for a total of \$111,577.67. The Aging Summary as of 3-8-2021 continues to have the owners of 3505 Soft Breeze Circle having not paid and another 8 who have not paid. Ted Heierman motioned to remove the \$25 late fee from 3204 Soft Breeze Circle, Ed Sanders seconded and approved by all.
5. **ARC Requests**-Rick reported that approval was given for 383 Peaceful, 3214 SBC, 3425 SBC and 3584 SBC.
6. **Violations**-Rick reported that twelve homes were cited for trash cans still not put away and a boat and trailer at 383 Peaceful Place (Ted mentioned that the boat is usually only there for a few days and then removed).
7. **Periodic Maintenance Events**:
 - a. **Garage Sale**-Set for Saturday, March 13th.
 - b. **Newsletter**-Developed by Bob Wagner, edited by all and mailed with the Annual Meeting mailing.
 - c. **Mulching**-Scheduled for late April-early May-need quote from Flawless (Rick).
8. **Old Business**:
 - a. **Oak Trees**-Rick provided a quote from Flawless and Pat? Will get quotes as well and send to Ted.
9. **New Business**:
 - a. **Fishing Issue**-Bob Wagner reported that four no fishing signs have been placed along the bank of the middle pond. He reported that several people were noticed seeing the signs and leaving the area. No other signs will be posted at this time.
 - b. **Irrigation Well**-Ted Heierman reported that Brevard Sprinklers has adjusted the heads and replaced a faulty solenoid and full pressure was restored. No need for a deep well currently.
 - c. **Weeds**-Letter will be sent to 3234 Soft Breeze Circle to removed weeds.
 - d. **Cypress Trees**-The Board will consider removing the two cypress trees that are on common area south and west of the vacant lot at the corner of SBC and Peaceful Place.
10. **Next Meeting**-April 12-Annual Meeting using Zoom.
11. Being no further business before the Board, the meeting was adjourned at 6:46 pm by President, Ted Heierman. Minutes Prepared By: Rick Whitman, LCAM, Fairway Management