

WHISPERING PINES CONDOMINIUM ASSOCIATION

JULY 13, 2011 BOARD MEETING

The regular board meeting was called to order by President, Roxanne Adams. Present were John Ross and Dan Gee. Absent were board members Travis Hamm and Kris Kerns.

Secretary's report: Roxanne reported Lot 35 has been purchased by Richard and Karen Greer. We welcome them to our neighborhood.

We also were told by Robert Wright, a consulted CPA that the previous taxes paid by WPCA were in accordance to what we did owe and we would not be entitled for any refunds. We owed these tax payments because of the CD investments we had prior to having our road resurfaced.

Treasurer's report: Via e-mail Kris Kerns reported there are 79 lots that are now paid in full, with 2 making agreed on payments. Late payment notices were sent out late June. The balance in our checking account is: \$31,238.39.

Maintenance: Dan Gee spoke with golf course owner Ron Weingartz regarding the Whispering Pines Drive pond. There are a couple of options being considered to try to control the flooding in the spring and fall. We are hopeful this work will be done this fall.

The ponds are both requiring work and Dan and John Ross are dealing with this on a daily basis. Hopefully the problems will be solved quickly.

The new speed bump will be installed on the South end of Rolling Greens Drive, in the next week.

Fairways Arbitration: Unfortunately, there are only three options open to WPCA in the arbitration case with Fairways of Whispering Pines. They are:

1. Remove the speed bumps on Whispering Pines Drive and Fairways of Whispering Pines will drop the arbitration case against us.
2. Counter sue which would cost WPCA \$3,350.00.
3. Proceed with our response to the arbitration case already filed.

The Board has chosen to proceed with responding to the arbitration case against us. Travis Hamm was on the telephone with us. All 4 (four) voted in favor of proceeding, none were opposed, one Board member absent.

There has been no response to our letter to Fairways of Whispering Pines sent May 13, 2011, regarding the missing stop signs on Whispering Pines Drive.

To date our attorney has been paid \$686.25.

Block Party is scheduled for Saturday, July 16, 2011.

Next scheduled Board Meeting is August 17, 2011.

Respectfully submitted,

Roxanne Adams
President/Secretary—734-878-2409

WPCA Board Members:

Vice President, Maintenance Chair,	Dan Gee	517-861-6742
Maintenance & Web Page	John Ross	734-878-9913
Compliance	Travis Hamm	810-299-1201
Treasurer	Kris Kerns	313-300-2058

www.whisperingpinesofpinckney.com

FYI.....There is a disease in our area attacking the oak trees. It is called “oak wilt”, and can go tree to tree, by either their root system or beetles. Trees can die within three weeks of contracting this disease. Wisconsin has a web site that has information available: <http://hort.uwex.edu> Bulletin G3590