

**WPCA BOARD MEETING MINUTES
FEBRUARY 19, 2009**

The meeting was called to order by President George Lutz at the Lutz' residence. Those in attendance were: George Lutz, Dan Gee, Roxanne Adams, Mike Walsh, Ed Freeman, John Ross, Jan Novak and Hebe Lutz.

Treasurer's Report:

George Lutz reports that 89 homeowners have completely paid their dues. There are 11 homeowners who have not paid. These 11 homeowners will be charged a late fee of \$25.00, if payment is not received by March 31, 2009, and an additional \$100.00 will be charged and a lien placed on their homes.

We have approximately \$200,000.00 in CD savings and \$6551.55 in the checking account. \$8234.54 was earned in interest in 2008.

Compliance:

Final re-write of the Covenants will be presented at the annual Homeowners meeting on April 30, 2009. Comments and discussion will be made on the final revisions.

The Board discussed the request by two of our residents, who were not in attendance, to pay attorney bills incurred by them. Since the work performed by the attorney was not requested nor authorized by the Association, the Board declined to pay them.

Three Board positions will be open in April. Election will take place at the annual homeowners meeting, scheduled for April 30. If you are interested in serving on the Board, please contact Roxanne Adams (734-878-2409), so your name can be added to the ballot.

The WPCA Annual Meeting is scheduled for Thursday, April 30, 2009. Socializing begins at 6:30 PM, with the regular meeting starting at 7:00 PM. Please mark this on your calendars and plan to attend the meeting.

As a reminder if you are a homeowner renting your property, you must provide the Board with certain information as required by our By-Laws. Because of the depressed housing market, houses are being rented and the Association needs to know who is in the house.

Maintenance:

Dan Gee is addressing several complaints and issues regarding our snow plowing and salting this season.

Ponds:

Jan Novak reports the DNR permit fee has been paid. She will be reporting back to the Board on her meeting with the homeowners who live around the pond. Homeowners who live around that pond should contact Jan with any issues or concerns.

Directory:

Please send any additions or corrections to our neighborhood directory to Roxanne at 734-878-2409. There are still some directories available.

On behalf of the Board we would like to welcome two new families to our development: Sandra Sullivan at Lot 14 and Donnie and Colleen Adkins at Lot 56.

The Board is also pleased to welcome and pass along the news that Whispering Pines club house and golf course, have been purchased by Peggy and Ron Weingartz. The General Manager is Steve Munch. They encourage our homeowners to go to their web site www.whisperingpinesgc.com and sign up for their news and announcements through their e-club. The 2009 golf rates are posted there now.

The next scheduled Board Meeting is Thursday, March 26, 2009 at 7 PM at Ed Freeman's home. All homeowners are welcome to attend with any concerns or questions. Your Board Members are:

George Lutz, President and Treasurer, 517-294-7787

Roxanne Adams, Secretary, 734-878-2409

Dan Gee, Maintenance, 734-878-4230

Ed Freeman, 734-878-7007

Mike Walsh, 248-561-0513

Respectfully Submitted,

Roxanne Adams,
Secretary

