

WHISPERING PINES CONDOMINIUM ASSOCIATION
MARCH 29, 2011 BOARD MEETING

The meeting was called to order by President, Roxanne Adams, at her home. Present were: George Lutz, Ed Freeman, John Ross, Dan Gee and homeowners, Larry Novak and Kris Kerns. Secretary, Mitch Salem was not present.

Treasurer's Report: George Lutz

George reported our checking account balance is \$7,147.24. There are 6 home/lots that are unpaid. Liens will be placed, which will include late charges, on April 1, 2011. It has been brought to our attention that there may be an issue with the taxes WPCA has been paying the last few years. We will be researching this and let the homeowners know our findings. Three hundred dollars (\$300.00) was added to the budget in hopes of having a block party. Roxanne, Dan and John approved this motion, with Ed against. The Board approved the budget, for our fiscal year April 1, 2011 through March 31, 2012, that will be presented to the homeowners and is included in this mailing.

Secretary's Report: Mitch Salem

No report given in Mitch's absence.

Maintenance Report: Dan Gee

Dan and Ed Freeman visited two homeowners on Tree Top regarding the roads and trees down and debris on a lot. They will also be addressing a complaint regarding trash cans being left at the curb edge and not being taken in, in a timely matter.

With the weather getting a little warmer, we ask that homeowners clean up along the curb edge and clear and clean the curb edge sewers near their homes. It only takes a few minutes, and if we all do a little extra, everything can be picked up and looking nice for spring time!!

Ponds—The Board re-examined their decision from last month and have decided the hours of operation for the fountains on both ponds, will not exceed eight (8) hours a day, four (4) hours in the morning and four (4) hours in the evening. John, Roxanne and Dan voted in favor, with Ed opposed. The Board will be monitoring and reviewing the monthly DTE bills, to keep within the budget.

Dan and John will try and set up a meeting with the Clubhouse to discuss the water level on the Whispering Pines Drive pond.

Web Site: Thanks to Ed and John who have worked on updating our web site. Everything is now current.

PLEASE, be aware that three of our Board members have received some strange phone calls this last week, regarding our neighborhood. Any information needed is available on our web site.

ANNUAL HOMEOWNER'S MEETING is Tuesday, April 19, 2011 at the Club House. Socializing starts at 6:30 PM, meeting starts at 7 PM. Please mark your calendar and plan on attending. We need your participation. Travis Hamm and Kris Kerns have both volunteered to be on the Board for next year. If you are interested in becoming a Board member, call Roxanne so your name can be added to the ballot.

IF UNABLE to attend, you must return your signed proxy vote!!!!!! This is also included in this mailing.

Roxanne thanked George, Dan, Ed and John for all they do!!

WPCA Board Members are:

President, Roxanne Adams 734-878-2409

Vice- President, Dan Gee 517-861-6742 Maintenance Chairman

Compliance, Ed Freeman 734-878-7007

John Ross, 734-878-9913

Web site: www.whisperingpinesofpinckney.com

Respectfully Submitted,

Roxanne Adams, President