

WHISPERING PINES CONDOMINIUM ASSOCIATION
REGULAR BOARD MEETING MAY 20, 2015

The Board meeting was called to order by Roxanne Adams. Present at the Adams's home were: Roxanne, Bill Lanam, Nate Knebl, Gino Conedera, Carrie Price and Jan Shamraj. Absent was Dan Gee, Marc Wohlfeil and Jason Mc Sherry.

Treasurer's Report: Savings account \$54,518.83 and Checking account \$56,088.59. Thirty two lots are paid in full and 2 partial payments. Reminders were sent out regarding dues being received by June 30, 2015 to avoid late fee charge. Roxanne has turned in all of last years accounting to the CPA for our annual required audit.

WPCA's annual insurance policy is up for renewal and Gino offered to review it to be sure we have the coverage we need.

Secretary's Report: The Board has accepted the resignation of John Ross. We thank you, John, for all the work you did.

The Board would also like to thank Nate for all he has done. He felt the need to resign his advisory position, but has volunteered to continue to help in any way.

The Board would like to welcome new home owners to Lot 17, Bud and Joan Mahnken, and undeveloped Lot 41 new owner, David Swarhout.

Maintenance: In the absence of Dan, Bill led the discussion on what Dan wants Carrie Price to do with the summer maintenance of the main entrance.

Three homeowner's have submitted paint colors for their homes, which were approved by the Board.

There has recently been a large amount of solicitors here in the sub. These companies do not have approval to be here going door to door. The advertising signs they are also leaving in the yards are not allowed and need to be removed. Be sure and check the backgrounds of these businesses before you do business with them. Remember, that any construction...porches, decks, etc.....need to be submitted to the Board. Please make yourself familiar with the By-Laws on the web site. Contact a Board member with any complaints or concerns.

A couple of verbal concerns over lack of lawn and flower bed maintenance at a few homes have been received. Dan will be contacting the Homeowner's.

Socializing: Roxanne was asked by the Board of Fairways of Whispering Pines if we would be interested in joining them for a meet and greet your neighbor (adults only!) type of gathering at the Club House. Depending on the Club House availability, we were

looking at either a Wednesday or Friday evening in July or August. Price, date and time to be determined later, if the interest is there. Please let Roxanne know if this is of any interest to you.

Committee's: Until we have a full Board meeting, all positions have not been filled or assigned yet.

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Architectural/Comptroller/Web Page
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Bill Lanam
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Jason Mc Sherry
Marc Wohlfeil

Advisory Committee: Maintenance

Carrie Price

Sub Committee: Maintenance
Mc Gregor Road Pond
Whispering Pines Drive Pond

Carl Szczygiel
Larry Novak

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Respectfully Submitted,

Roxanne Adams

REMINDER.....TO AVOID LATE FEES YOUR DUES NEED TO BE RECEIVED AND PAID IN FULL BY JUNE 30, 2015. IF YOU HAVE ALREADY PAID, THANK YOU.