

WHISPERING PINES CONDOMINIUM ASSOCIATION

REGULAR BOARD MEETING FEBRUARY 22, 2012

The 7 PM meeting was held at the Adams's home. Present were John Ross, Dan Gee, Kris Kerns and Roxanne Adams.

Homeowner, Jan Shamraj attended the meeting with some questions and concerns regarding the main entrance. I have asked Carrie Price and Kris Kerns to re-activate the Main Entrance Committee to continue work/planning they started last year. Jan Shamraj has been asked to be on this committee also. Anyone who is interested in helping out, and/or has plants to donate, please contact Carrie Price at 248-444-7101. The main area falls under the Road Maintenance Agreement with Fairways of Whispering Pines and we are still hopeful to work with them and also the owners of the Club House/Golf Course, the Weingartz's, as all parties benefit from any improvements made to this entrance.

Treasurer's Report: Kris Kerns reports our bank balance at \$26,630.80. Ninety-three of our one hundred lot owners have paid their annual 2011/2012 dues. **Seven homeowners remain unpaid and will be disclosed at the Annual Meeting.** She is working on projected budget figures for our upcoming new fiscal year and the Board will be working on getting that ready to present to the homeowners.

Secretary's Report:

ANNUAL HOMEOWNER'S MEETING IS APRIL 18, 2012

6:30 P.M. SOCIALIZING, MEETING STARTS AT 7 P.M.

Our meeting minutes will be mailed (per by-laws) after our March Board meeting. Enclosed in that mailing will be our proposed budget for our fiscal year (April 1 to March 31). It will also have a "Proxy Ballot". **If you are not able to attend our April 18th meeting, it is very important that you sign this proxy ballot and return it to us.** Either mail it to our P. O. Box, or give it to a Board member, prior to April 17th.

Maintenance: Dan Gee

WPCA Board members will again be attending the Pinckney School Board meeting, 7 PM Thursday, March 8, 2012 at Pathfinder School in the Media Center to address the issues with the run off into the Mc Gregor Road retention pond. At this meeting Dan will

be asking the School Board for a “response” to our previous letter addressed and presented to them at a prior Board Meeting. We have had no response to date. Please refer to Brighton Argus article dated January 29, 2012 titled “Condo Group and Schools Spar over Drainage Issues”, www.livingstondaily.com/article/. Any homeowner support at this meeting would be greatly appreciated.

Compliance: Travis Hamm, because of a new job, long hours and a long commute has had to resign his position on our Board. Thank you Travis, for all you have done. We wish you and your family the very best!!

Directory Information: We continue to update this data. WPCA has cut a big expense out of our budget with being able to send our minutes out by email. Please be sure we have all current telephone numbers and email addresses.

The next scheduled Board meeting is March 21st. Homeowners are welcome to attend or to contact a Board member with any concern, questions or suggestions they may have.

Your Board Members are:

President/Secretary	Roxanne Adams	734-878-2409
VP/Maintenance Chair	Dan Gee	517-861-6742
Maintenance & Web Page	John Ross	734-878-0013
Compliance		
Treasurer	Kris Kerns	313-300-2058

www.whisperingpinesofpinckney.com

P. O. Box 962, Pinckney, MI 48169

Respectfully Submitted,

Roxanne Adams

ANNUAL HOMEOWNER’S MEETING

APRIL 18, 2012

MARK YOUR CALENDARS!!!!

