

Whispering Pines Condominium Association
July 28, 2009 Meeting

Meeting was called to order by President, George Lutz. Those in attendance were: Dan Gee, Ed Freeman, Roxanne Adams, John Ross, Larry Novak and Hebe Lutz. The meeting was changed to the Lutz home, because the club house closed early.

Treasurer's Report: George reported \$12,000.00 in checking account and \$235,000.00 in CD's. George will be moving some money out of the checking account into another CD. Mike Walsh has been removed from the bank accounts and Roxanne Adams has been added on. 71 home owner's are fully paid on their dues, 2 have made partial payments and 27 homeowner's have not paid yet. Notices have been sent out. George submitted a 2009-2010 dues register and expenditures sheet, for the record.

Pond Committee: Larry Novak, chairman, will be responsible for regulating the ponds. Larry will work with Carl Szczygiel to regulate the McGregor Pond. A marked stake will be the target for fill in McGregor.

Maintenance Committee: Dan Gee, chairman, reported he has been in contact with Jimmie's to tell him we are not happy with the service he is providing. Dan is working closely with him to improve this situation.

Roads: George would like to see the re-bidding process started again for possible work yet this fall. We will again be asking homeowner Deib Mougabi for assistance.

Bridge Committee: Roxanne Adams, chairman, reported on the meeting that was held on June 2, 2009. No other reference or research work was presented. After a lengthy discussion at the Bridge Committee meeting, a motion was made and seconded to disband the "Bridge Committee" at this time, until possible further submissions were presented. Roxanne would like to thank those homeowner's who contributed: Ron Mertz, Dan Sebastian, Todd Ohmer, Mark Redies, Dan Gee and Dean Sanderson.

The Board Meeting was adjourned at 8:45 PM.

Next Board meeting is scheduled for Tuesday, September 15, 2009 at 7 PM at the clubhouse. Remember any homeowner is welcome to attend these meetings, or to contact any board member with 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

John Ross, 734-878-9913

Web Site: www.whisperingpinesofpinckney.com

Golf Club Web Site: www.whisperingpinesgc.com

Respectfully Submitted,

Roxanne Adams, Secretary