

WHISPERING PINES CONDOMINIUM ASSOCIATION
JUNE 25, 2013 REGULAR BOARD MEETING

Meeting was called to order by President, Roxanne Adams. Present were Dan Gee, John Ross and homeowner George Lutz. Kevin Allard and Kris Kerns were absent.

Treasurer's Report: 55 Homeowner's have paid their dues in full, with one partial payment. Bank balance is \$68,420.62. We thank Kris for serving as our Treasurer for the last two years!! Thirty three email reminders were sent out to Homeowner's regarding the dues to avoid late fees.

Secretary's Report:

Election of Officers: President and Maintenance Committee: Dan Gee, Treasurer.. George Lutz, Compliance... Kevin Allard, Maintenance Chair and Web Site...John Ross, Secretary... Roxanne Adams.

Roxanne thanked George Lutz for his offer to be Treasurer and join the Board again.

A new neighborhood directory is in the works. If you have new information, be sure that you forward it on to Roxanne.

Thank you to Dan Gee and John Ross for doing some tree cutting and maintenance work at the Mc Gregor Road pond.

Maintenance: Approval to proceed with repairs for the drain on the Lutz property and road repair in front of 9998 Rolling Greens was given. Quotes were obtained and the Board awarded the contract work to Action Asphalt. Voting in favor of this work was: Roxanne Adams, John Ross and George Lutz. Dan Gee was asked not to vote on this issue. Action Asphalt has also given the Board a quote for hot seal joint work at 40cents a linear foot, as needed.

Compliance: Kevin Allard has been contacting Homeowner's not in compliance.

Respectfully Submitted,

Roxanne Adams
Secretary

YOUR 2013/2014 BOARD MEMBERS ARE:

President, Maintenance	Dan Gee	517-861-6742
Treasurer	George Lutz	517-294-7787
Maintenance Chair, Web Page	John Ross	734-878-9913
Compliance	Kevin Allard	989-493-6444
Secretary	Roxanne Adams	734-878-2409

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P.S. Addition to minutes, notice received on June 29, 2013, that George Lutz has resigned his position on the Board and as Treasurer.