

WHISPERING PINES CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES, MARCH 2, 2011

President, Roxanne Adams, at her home, called the 7 PM meeting to order. Members present were George Lutz, Ed Freeman, John Ross, and Dan Gee. Homeowners present were Travis Hamm and Kris and Shawn Kerns. Secretary, Mitch Salem was absent.

Treasurer's Report---George Lutz

The balance in our checking account is \$8,700.33. There are 7 lots still in arrears. Late notices will be sent out and liens will be placed April 1st, if not paid.

Secretary's Report---Mitch Salem

No report given.

Maintenance---Dan Gee

Winter--salting and plowing. Dan has been in contact with 3D and any and all issues have been immediately taken care of. It has been a busy February with our roads.

Ponds---Ed Freeman will be donating locks to be used on the fountain timers and the well controls. Thank you Ed! Proposed guidelines for fountain hours of operation will be Monday through Friday 5PM to 8PM. Saturday and Sunday hours will be Noon to 8PM. John Ross, Dan Gee, and Roxanne Adams voted in favor of these hours, Ed Freeman was opposed. To keep within the budget this may have to be reviewed again throughout the season.

Roads--We will be re-installing stop signs at both ends of Whispering Pines Drive. Both of the signs at these locations have been stolen. This is the responsibility of Fairways of Whispering Pines, but our Board feels that because of the safety issues we need to deal with this issue immediately. We will be contacting Fairways of Whispering Pines regarding these two stop signs.

We continue to get positive feed back on the speed bumps that were placed at Whispering Pines Drive and Rolling Greens Drive. The safety of our residents and visitors continue to be our main concern.

It was again brought to the Board's attention that a speed bump near the end of Rolling Greens Drive was needed. Dan Gee, of Action Asphalt, stated he has work to do in the immediate area in the spring and will donate a speed bump at no cost to WPCA. After discussion, a vote was taken, with Roxanne, John Ross, Dan Gee and Ed Freeman in favor, none opposed, to accept this offer. Thank you, Dan!

Web Site--Mitch Salem

In the absence of Mitch, we will not be moving forward at this time with a new design, but will be updating the information on our current site. We have had some administrative issues, but feel we have them worked out now. John Ross has offered to administer this for us. Thank you, John!
www.whisperingpinesofpinckney.com

The next Board meeting we will be finalizing the budget, that will be voted on by the Board and presented to the Homeowner's at our Annual Meeting on April 19, 2011. This Board budget meeting is scheduled for March 29, at the Adams's home. Our Board meetings are open to any homeowner and we encourage you to attend and bring forth any concerns, questions or suggestions.

ANNUAL HOMEOWNER'S MEETING is Tuesday, April 19, 2011 at the Club House. Please mark your calendar and plan on attending. We encourage you to consider becoming an active member. Travis Hamm and Kris Kerns have both volunteered to be on the Board for next year. Any one else interested in becoming a Board member should call Roxanne so their name can be added to the ballot. More information on our Annual Meeting will follow.

Roxanne again thanked George Lutz for his continued support of WPCA and his years of helping and being involved.

Your 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

Respectfully Submitted,
Roxanne Adams, President