

Whispering Pines Condominium Association
Board Meeting Minutes
May 15, 2008

Call-to-Order: The meeting was called-to-order at 7:00 pm at the Club House by George Lutz.

Attendance:

President – George Lutz.....Present
Vice President – Stephanie Ferguson.....Absent
Secretary – George Lutz.....Present
Treasurer – Mike Walsh.....Present
Compliance Chair – Ed Freeman.....Present
Maintenance Chair – Dan Gee Present
Ponds Chair – Jan Novak.....Absent
Tree Chair – Linda Swift.....Absent
Social Chair – Roxanne Adams.....Present

Others in attendance:

John Ross, Hebe Lutz

Previous Meeting Minutes Approval

The minutes for the Annual Meeting were approved via e-mail.

Election of Officers for 2008/09

- President – George Lutz
- Vice-President – Dan Gee
- Secretary – Roxanne Adams
- Treasurer – George Lutz

Annual Meeting

- It was felt that the Annual Meeting went well.
- Ed Freeman will organize a neighborhood-wide effort to remove the dead and dying scotch pine trees (from pine wilt).
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Road Paving Plans Report

- The committee of George Lutz, John Ross, and Roxanne Adams reported that competitive bids will be requested from four paving companies. Paving will occur between July 7 and August 29, 2008.
- The paving quotes are due back on June 2 and the committee will select the successful company by June 16.

Treasurer's Report – Mike Walsh

- Total receipts for the new fiscal year are \$12,800.
32 homeowners have paid their 2008/09 dues

Social Chair – Roxanne Adams

- Roxanne is organizing a “Meet and Greet Your Neighbor” party at the Club House on May 21, 2008. Everyone is invited.
- Roxanne will contact the Fairways Condo people to open communications between our two Associations.

Maintenance Chair –Dan Gee

- We will not sweep our streets until after we have them paved.
- The spot light on Tree Top needs repair. George will contact the electrician to have this work done.
- The sign on Tree Top was blown over in the high winds. One of the posts had rotted through. Dan will contact the sign-maker (Triple-D) to see if they are still under warranty. The sign will be repaired or replaced in the next couple of weeks.
- Dan will contact his FWPCA Road Maintenance Agreement counterpart to discuss the problem of people running the stop sign on Whispering Pines Drive.
- George will send a letter to the Township Chief of Police giving them the authority to enforce the Motor Vehicle Codes on our streets. This is required because our streets are privately owned.

Tree Committee – Linda Swift

- No report this meeting.

Pond Committee – Jan Novak

- No report this meeting.

Compliance Chair – Ed Freeman

- Ed and George will meet to discuss streamlining the By-laws and Covenants.

Adjournment:

The meeting was adjourned at 8:40 pm. The next meeting will be our Annual Meeting April 24 at the Clubhouse.

George Lutz
May 20, 2008