

**WPCA BOARD MEETING MINUTES
MAY 21, 2009**

President George Lutz called the meeting to order at the Clubhouse. Those in attendance were: Hebe and George Lutz, Jan and Larry Novak, John Ross, Dan Gee and Roxanne Adams.

The current Officers agreed to serve for another year. This was approved by the Board. Larry Novak will be the new Pond Chairman.

Treasurer's Report:

George reported 48 people have paid their 2009-2010 dues, with 52 still remaining due. There is \$220,000.00 in CD Savings. Dan Gee approved the Treasurer's report, the motion was seconded by Jan Novak. The year ending 2008-2009 Financial report is on file and the final report is also on our website.

Roxanne reported that at least 20 homeowners have signed up for the mosquito spraying, this should lower our cost for next year.

George and Ed Freeman will be working on our Amendment #9 to get this finalized.

Dan Gee has been in touch with Jimmie's regarding some issues with our maintenance. Also a reminder, the curb edge is the homeowner's responsibility. Please keep those catch basins clear of debris.

Roxanne said she would schedule a Bridge Committee meeting soon.

Please be observant of kids and residents walking, also those walking dogs on a leash.

Our next Board meeting will be in July at the clubhouse. Date to be announced later, check our website for the announcement. Homeowners are welcome with any questions or concerns they may have.

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

The Club House is open and in full swing. Deck nights on Wednesday, and fish fry dinner on Fridays. Check their web site and sign up for their bulletins.

Respectfully Submitted,

Roxanne Adams, Secretary