

WHISPERING PINES CONDOMINIUM ASSOCIATION

MONTHLY BOARD MEETING, OCTOBER 19, 2011

Our Board meeting was called to order by President, Roxanne Adams at 7PM at the home of John Ross. Also present were Board members Dan Gee, Kris Kerns and Travis Hamm.

Treasurer's Report

Kris Kerns reported our bank balance is \$33,968.35. Two homeowners have made payment arrangements for their dues. Nine homeowners have not paid at all. Liens have been placed on Lot 10 Mattic Construction, Lot 11 Walter Curtis (Sharkman Properties), Lot 13 John and Mary Bovia, Lot 50 Steven Murillo and Lot 83 John and Melissa Diehr for last years dues.

Secretary's Report

The Board extends their sympathy to the family of Wendell Stowell, who passed away in late September. Wendell will be remembered as a very caring neighbor who was always willing to help out, especially on the pond issues.

Roxanne also reported on the Fairways of Whispering Pines arbitration case. Our attorney is hoping there may be a ruling by the end of October.

There has been no response from Fairways of Whispering Pines regarding the certified letters we sent to them on May 13, 2011 and August 23, 2011 regarding our concern of the safety issues and related matters of the Road Maintenance Agreement. Because of this WPCA has ordered, paid for and installed two stop signs at both ends of Whispering Pines Drive. We are hopeful the cost of these two signs will be repaid to WPCA, since the signage is the responsibility of Fairways of Whispering Pines through the Road Maintenance Agreement. Thank you to Hugh Adams who installed these two signs.

Maintenance

Dan Gee reported on the meeting held September 29, 2011 with representatives from the Pinckney schools, Livingston County Drain Commission office, and the golf course. Eight homeowners were present and three Board members were present. We were hoping that progress would be faster, but we are still encouraged by all willing to meet and work together. On Tuesday, October 18, Dan received the site plan specifications for the scope of work to be done on the Whispering Pines Drive pond. Bids can now be obtained. It is important that work be done before the weather creates problems again now in the fall and the spring. The homeowners on this retention pond are being kept informed of the progress. Thank you to Dan Gee who has spent many hours to keep this moving along.

The fountains on both ponds will be removed for the winter in the next couple of weeks.

With the high winds and the wet ground, we were notified of a tree that fell on McGregor Road pond, that fortunately missed the electrical box and well pipe, but landed on Rolling Greens Drive on Saturday, October 15, 2011. Thank you to John Ross who was available to cut this up and get it off the road.

The next scheduled Board meeting is November 30, 2011 at the home of Joni and John Ross. Homeowners are welcome to attend or to contact a Board member with any concern, questions or suggestions they may have.

Your Board members are:

President/Secretary	Roxanne Adams	734-878-2409
VP/Maintenance Chair	Dan Gee	517-861-6742
Maintenance and Web Page	John Ross	734-878-9913
Compliance	Travis Hamm	810-299-1201
Treasurer	Kris Kerns	313-300-2058

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Respectfully Submitted,

Roxanne Adams