

WHISPERING PINES CONDOMINIUM ASSOCIATION

REGULAR MONTHLY BOARD MEETING SEPTEMBER 21, 2011

The meeting was called to order by President, Roxanne Adams, at her home at 7PM. Present were: Kris Kerns, Dan Gee, Travis Hamm, John Ross and homeowner George Lutz.

Treasurer's Report

Kris Kerns reported our bank balance is \$35,022.83 and there are thirteen remaining unpaid. Those unpaid are Lot 2, Lot 10, Lot 11, Lot 12, Lot 13, Lot 50, Lot 62, Lot 66, Lot 68, Lot 76 and Lot 91. Arrangements have been made with two homeowners.

Secretary's Report

Roxanne reported the Arbitration case with Fairways of Whispering Pines is proceeding. The attorneys from both sides have agreed with the arbitrator that a court hearing is not necessary, but more an interpretation of the written Road Maintenance Agreement. Briefs are being prepared. To date WPCA has paid our attorney \$1,793.75.

On August 23, 2100 another letter was sent to Fairways of Whispering Pines regarding the other issues and concerns of the RMA. To date we have not received a response to either letter of August 23, 2011 or May 13, 2011. The Board of WPCA voted to order the stop signs needed and not wait any further for a response from Fairways of Whispering Pines. The Board continues to make safety a prime concern for our homeowners, their families and visitors.

Compliance Report

Travis Hamm It was brought to the Boards attention from two homeowners that we need to be respectful of our neighbors and each others property. It was also discussed, for what ever reason, there are a couple of lots that are not being maintained as regularly as they should be. Grass clippings should not be left in the road at curb edge after mowing. Please show respect to yourself and your neighbors by maintaining your yards regularly and by following our by-laws.

Maintenance Report

Dan Gee reported that the fountain for the McGregor Road pond has been repaired and was installed by John Ross and George Lutz. Dan also has set up a meeting with representatives from the school board, the drain commission, the township, and the golf course regarding the run off into the McGregor Road pond that also affects the Whispering Pines Drive pond, and eventually Hay Creek. We are hopeful that this meeting, with the flooding issues, will finally being taken care of. Dan also reported that spraying for weeds along the curb edge was done about two weeks ago.

Thank you to Dan, John, and George for all that you do!!!!

Christmas decorating will be discussed at the next Board meeting.

Next scheduled Board meetings are October 19, 2011 and November 30, 2011. As always any homeowner is welcome to attend, or contact a Board member with any concerns, questions and or suggestions.

Your Board members are:

President/Secretary	Roxanne Adams	734-878-2409
VP/Maintenance Chair	Dan Gee	517-861-6742
Maintenance & 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