WHISPERING PINES CONDOMINIUM ASSOCIATION SEPTEMBER 10, 2013 REGULAR BOARD MEETING

President Dan Gee called the meeting to order at his home at 7:20 PM. Present were Roxanne Adams, Kevin Allard, John Ross, Nate Knebl, Carrie Price and Jan Shamraj.

Roxanne reported there are still 11 lots that have not paid their dues. Third notices have been sent out. Liens will be placed if not paid by October 1, 2013. Balance in bank account is \$81,684.73.

Dan reported he will be meeting with Attorney John Koselka on Monday to discuss filing legal action against Pinckney Community Schools (and others) regarding the Mc Gregor Road retention pond flooding.

The rest of the meeting was dedicated to finalizing the plans for the renovation at the main entrance.

Roxanne reported that out of 89 eligible homeowner/lot owners there were 66 votes cast. There were 11 homeowner/lot owners not eligible because of unpaid dues. Final vote tally was 60 in favor and 6 opposed to renovation work at the main entrance.

Renovation work will begin on Monday, September 16 and go through Wednesday, September 18. This will result in the close of Whispering Pines Drive. Mulligan Drive will be used during this closure. Then on Sunday, we are having a "Spread The Mulch Party". Come at 1PM and help us with the last phase of our renovation. Hot dogs, chips, pop and water will be provided. BYOB if desired.

FYI..oak wilt disease and dutch elm disease are again attacking our trees. The first sign of problems is the sudden dropping of the leaves. More information can be obtained on line.

We would like to THANK all who have spent so much time on our main entrance renovation project!! Special Thanks to new resident, Nate Knebl, who volunteered his company to power wash the 2 brick walls at the main entrance!!

Respectfully Submitted,

Roxanne Adams

ADDENDUM: On Wednesday, September 11, 2013 I received legal notification from the attorney representing Fairways of Whispering Pines that we could not begin any work at the main entrance. Dan Gee was immediately notified, our contractor was notified to stop plans to get started and to not purchase anything. Dan then started the long and time consuming task to speak with the attorney and finally get them to agree that "WPCA owns the main entrance" and we were moving forward. A legal change has been made and filed to the RMA

Our projected start date is October 21, 2013, having to now be put back on our contractor's schedule.

OCTOBER 28, 2013 BOARD MEETING

This meeting was called by President, Dan Gee, to finalize our main entrance renovation project. Present were: Kevin Allard, Roxanne Adams, Dan Gee, John Ross, Nate Knebl, Carrie Price and Jan Shamraj.

Several informal gatherings have occurred at the main entrance regarding, what trees to be removed and trimmed up. Discussion also included the irrigation system and the lighting system to be installed.

Dan authorized final payment of \$9,132.00 be made to Dirt Works. All Board members were in favor, none against. Chris Collingham of Dirt Works has done a terrific job and we look forward to working with him again. Dennis Tree Service and Action Asphalt (Dan Gee) also helped. Thanks to all!!

Now for the best news....Carrie brought this project in under budget!!! Because of our later start date and tree/shrub availability we have had to change the plans a couple of times. As I write this, our final installation of the 3 main trees in the center island is scheduled for November 7th.

We had a "Spread The Mulch" gathering this past Sunday, October 27th. Thanks to the following: Hebe Lutz, Ken Larscheid, Hugh and Roxanne Adams, Carrie Price, Dan Gee, Jan Shamraj, Nate Knebl and Ann, a Fairway of Whispering Pines Homeowner, who helped!!

The Board members and committee have spent a tremendous amount of time and energy on this project. THANKS to all, especially Carrie and Jan. We can now, once again, be proud of the main entrance to our beautiful sub.

Seal cracking repair of the streets has been ordered. John will be getting price quote on street sweeping.

The new Directory has been delivered. Thanks to the Ohmer daughter's who delivered the ones on Tree Top Court.

Directory correction: Todd and Amy Ohmer 's (Lot 3) correct email is: amytdd@charter.net

Christmas Decorating will take place Sunday, November 17th at 6PM.

Respectfully Submitted, Roxanne Adams