WHISPERING PINES CONDOMINIUM ASSOCIATION JUNE 18, 2019 BOARD MEETING

The meeting was called to order by President, Roxanne Adams. Present were Bill Lanam, Dan Gee, Larry Novak, Rob Price and Marc Wohlfeil.

Treasurer's Report: Checking account balance is \$47,541.45, savings account balance is \$21,522.39. In our investment account, we have 221 \$1,000.00 CD's and \$6,597.61 in Federal Government Obligations, for a total of \$227,597.61. Seventy homeowners have paid their dues in full, thirty still owing. Reminders were sent out on 6/19/19 that payments must be received at PO Box by June 30, 2019 to avoid a \$50.00 late fee and monthly interest charges. There are still two Homeowner's with aged account balances, that are being charged interest every month on their balance.

Secretary's Report: The Board has received two Thank You's from Homeowner's who have thanked the Board for all their hard work. These messages are much appreciated!

The Board has received three more proxy votes on Amendment #12 (annual dues) making the final count 77 yes and 8 no.

The Board was asked to send a couple of representatives to a joint meeting with Fairways of Whispering Pines. Present were Bill Lanam, Dan Gee and Roxanne. Mary Shauger, April Flanagan and Dan Cutright represented Fairways. Fairways has approached WPCA and Vargo Golf about going in 1/3 on the cost of repaving Whispering Pines Drive. Dan Gee responded to Mary's summary, with what he felt was the correct information and with some questions. WPCA voted no on this and will be responding in letter form to Fairways. Repaving to be conducted by Fairways will take place in the fall.

Compliance: Thank you to the Homeowner's who are calling for approval on their improvements, tree removal and RV parking. Reminding all again "that any new construction: porches, decks, pools, landscaping, house painting, etc. must have plans submitted to the Board for approval from the compliance and/or the architectural committee".

However, there are still some not in compliance. The Board does have the right to hire companies to do the work, if necessary. They also can fine Homeowners not in compliance after being notified.

Emails have been sent to two Homeowner's who need attention to their yards.

THERE IS NO OVERNIGHT PARKING ON OUR STREET ALLOWED. SIGNS ARE POSTED AT ALL THREE ENTRANCES. Hamburg Police Department has been asked to enforce this rule, due to the lack of cooperation from some Homeowners.

Maintenance: Jimmie's Landscaping summer contract is to be terminated, due to lack of performance on contract services. JP Landscaping will be the new summer provider.

Pond Update: I HAVE SAVED THE BEST NEWS 'TIL THE LAST! On Saturday, June 1, 2019 work started at 6:30 AM and finished up at 8:30 PM, to install the drain. Bill Lanam, Larry Novak, and Rob Price and a crew from Action Asphalt with their equipment, dug the trench, got the 8'foot tall drain installed and three 10" 20 foot sections of drain inlet pipe installed. These men have saved our Association, thousands of dollars. A huge Thank You to Bill Lanam who has been the driving force on this 5 year project, Larry Novak, Rob Price and Dan Gee!!! Thank you to Bill Mayer who worked many hours on draining the pond around the clock and to Hugh Adams and Dan's crew from Action Asphalt. Dan also made a very generous "Good Neighbor Discount" on his invoice.

The next step is the electrical, that has been started and the first phase completed on 6/18/19. We are now waiting DTE and Livingston County approvals and then for DTE to connect the service. A Homeowner who wishes to remain anonymous, has donated grass seed to be used around these areas. Thank you!

We are including some pictures taken on Saturday, so that the Homeowner's understand the scope of this undertaking. THANK YOU!! <u>Click Here</u> to see a few PICs.

Deck night at the clubhouse is in full swing, starting at 6PM, with a \$12.00 buffet and live music every Thursday evening.

Respectfully Submitted,

Roxanne Adams

YOUR DUES ARE DUE BY JUNE 30, 2019 TO AVOID LATE FEES!!!!!!

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