Whispering Woods HOA Board of Directors meeting April 16, 2025 Pool clubhouse

The meeting was called to order at 6:09pm with David, Renee, Gary, Dan and Magda in attendance. Thus a quorum was established.

The March 19, 2025 minutes were approved with Renee motioning and Gary seconding with unanimous board approval.

Officer reports

- 1. Renee provided that we had \$5860.37 in the operating account and \$50382.42 in deferred maintenance.
- 2. Dan expressed thanks for Gary and Kevin for their effort in cleaning up the tennis court. Magda will reach out to the company that cleans our sidewalks and driveways to get a quote to power wash the tennis court. Once accomplished we will repaint the tennis court lines and add pickleball lines.
- 3. Gary received a detailed report from Conserva Irrigation regarding an overall view of our irrigation system and the steps necessary to restore the system. Pricing on various solutions will be forthcoming. We will also be getting alternate bids to repair the irrigation system.

Manager report

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Magda provided the following in her manager report:

1. Effective June 1, 2025 we will be switching our landscaping contract to Laurose Lawns. The yearly contract total will be \$46,800.

A detailed breakdown of the proposal is available. May 31 will be the last day for Red Tree, our current provider. Laurose has taken care of our community in the past and we are looking forward to their return.

- 2. Timothy Gee from Plumbing Detectives recommended immediate water and sewage line repairs for 1917,1919, 1913, 1980, 1996, 1920, 1990 and 1874 properties. These are necessary initial repairs for the infrastructure and upon their completion the lesser line repairs will be accomplished. The cost of the above repairs will be presented at the next BOD meeting.
- 3. Our insurance carrier reported that we need a 10 year battery operated smoke detector installed in the pool house as well as a portable fire extinguisher.
- 4. Swingle Lawn Care submitted an invoice for \$1850 for final cleanup of debris from previous storm damage.

Landscaping committee report.

1. Pat and Mary met with Landmark Nursery and received a detailed estimate for restoring the hedgerow along Carlton Road for \$11051.08

If we want to repair the hedgerow along Klosterman Road it will be an additional \$3000.

Pat and Mary also reached out to Duke Energy and they agreed to replacing some of the landscaping that they eliminated during the recent installation of new telephone poles.

There were no homeowner questions or comments, and the meeting adjourned at 6:46pm.

The next BOD meeting will be on May 21, 2025.