Whispering Woods Homeowners Association of Seminole County, Inc. BOARD OF DIRECTORS MEETING August 16, 2023 FINAL

Board members in attendance: Julia Corbin, Jenn O'Brien, Jim Heuser, Scott Sheldon,

Kendra Dawson

Board Members absent: Jessica Paniagua

Special Guest: None

Homeowners in Attendance: None

Meeting was called to order at 6:33PM. Meeting was properly noticed.

OPEN FORUM - No homeowner had anything to discuss at this time.

MINUTES: Motion to approve the July 2023 meeting minutes was initiated by Julia Corbin and seconded by Jenn O'Brien

TREASURER'S REPORT: \$20,000+ in Checking with \$45,000+ in reserve. Suggested to keep \$20,000 in reserve at all times.

COMMUNITY RELATIONS COMMITTEE (CRC): The Ice Cream Social went very well: however, only about a quarter of the ice cream bought was used.

GROUNDS & MAINTENANCE: The City of Oviedo confirmed with Julia Corbin that they were unable to determine whose responsibility it is to maintain the grounds and trees between the sidewalk and S. Lake Jessup Ave and that they will begin maintaining it starting October 1, 2023. Julia agreed to contact DS Landscaping to discuss changes to the contract and determine the scope of the front entrance.

ADMINISTRATIVE: Website to include a sign up sheet for the Progressive Dinner September 22, 2023.

One homeowner remains outstanding with second half dues. Reminder letter to be mailed.

NON-COMPLIANCE:

159 Winding Oaks Lane will get a letter regarding furniture on driveway & mowing 76 Winding Oaks Lane to receive another letter regarding gutters, roof & weeds. 100 Forest Trial - Julia updated the board on her meeting with the homeowner and what was needed to bring the home into compliance. Board agreed to check out the progress and proceed with additional letters if needed.

OLD BUSINESS: A motion to approve the repair and replacement of the fountain light

fixture was made by Kendra Dawson and seconded by Jim Heuser. Jim agreed to contact the fountain maintenance company to update lights with LED lights and new gaskets and will be onsite when the repair happens..

NEW BUSINESS: Julia to contact PCPI to get quotes for cleaning the common sidewalks along the pond and mailboxes, the entrance monuments and a potential community project to do all the sidewalks throughout the community and offer a discounted rate to homeowners that want to have their driveways done.

Scott Sheldon brought up the possibility of erecting a security gate for the back entrance into the community. A community vote would be required. The board decided to take the recommendation under advisement and consideration for a future project.

ARB APPLICATIONS: 220 Forest Trail - fence - was approved.

NEXT MEETING: September 20, 2023

ADJOURNMENT: 7:45 PM

Respectfully submitted by:

Jim Heuser Secretary