The Whispering Meadows Homeowners Association Board of Directors met at the Clubhouse on Monday, April 15, 2013.

Directors Present: Shirley Beshore, Doyle Clark, Joann Doerr, Yvonne Hagaman, Michael Howe, Eleanor Keibler, Robert Lunsford, Howard Sheehy, and John Zelk.

The Meeting of the Board of Directors was called to order at 7:00 pm, by President Howard Sheehy.

Eleanor Keibler Moved to approve the March 18, 2013 Meeting Minutes, which was seconded and approved unanimously.

Eleanor Keibler presented the Treasurer’s Report.

Shirley Beshore Moved to approve the revision to Board Policy No. 503, which was Seconded by John Zelk. Robert Lunsford Moved to amend the policy, to include “snow removal shall allow for two cars to pass on the street and allow for two cars in the driveway,” to be inserted in Paragraph One, Line Six, after the sentence ending “Association area.” The Motion was Seconded by Yvonne Hagaman, and passed unanimously.

After discussion regarding the sanitary sewer repair at Lots 23 and 24, Robert Lunsford Moved that the Association pay all costs for the repair, based upon interpretation of the Covenants. Yvonne Hagaman Seconded, but the Motion failed. After further discussion, John Zelk Moved that the Association be responsible to 22 feet of the line, or $4180; the property owners be responsible for 13 feet of the line, or $2470; and that the property
owners pay an equal amount of $1235. The Motion was Seconded by Shirley Beshore, and was Carried by a vote of 7-1.

The agenda for the Semi-annual Meeting of the HOA on May 1 was discussed, as was planning for Community Day on May 4.

Committee Reports were received from ARMARC, Activities & Events, Clubhouse, Communications, Landscaping, and Safety & Security.

The Meeting was adjourned at 8:38 pm.

Rita Lupercio
Recording Secretary

Next Board Meeting: Monday, May 20, 2013, 7:00 pm – Clubhouse.