

**WHISPERING WINDS SUBDIVISION
HOMEOWNERS' ASSOCIATION**

Board of Directors Meeting

8-15-2022

(August 8th Meeting Canceled due to no posting)

Zoom Meeting

Minutes

1. **Call to Order-** Meeting called to order by President, Ted Heierman, at 6:03 P.M. A quorum was established with 4/5 Directors present using Zoom app. (Ed Sanders was absent).
2. **Proof of Meeting Notice-**Notice was posted on the Bulletin Board at entrance with the Zoom meeting instructions for joining the meeting using cell phone or computer.
3. **Minutes-**Bob Wagner motioned to approve the June minutes, 2nd by Ken Spalding and approved by all
4. **Financials:** Rick Whitman reported that the Operating Account had a balance on 6-30-2022 of \$65,666.86 and the Reserve balance was \$48,895.17 for a total of \$104,562.03. Rick reported that 3505 Soft Breeze Circle paid the balance owed and the Aging Summary as of July 31,2022 will show no delinquent accounts.
Rick also reported that the Association is using the AriasBosinger Law Firm to file the Lien Release. Ted Heierman and Rick will complete the Agreement with AriasBosinger to officially have them as the Associations attorney.
Budget Process-Rick Whitman will provide a preliminary 2023 Budget the first week of October for review before the October 10th meeting. The Board requested that a meeting be scheduled on November 14, 2022, to approve the 2023 Budget so that it can be mailed to owners in early December.
5. **ARC Requests-**Rick Whitman reported that there were seven ARC requests submitted since the June Board meeting and that all were approved.
6. **Periodic Maintenance Events:** (Nothing scheduled)
7. **Old Business:**
 - a. **Signage-**The Board agreed to have Mike Rivera put the choice of colors for the Swoosh on Next Door for owners to choose their preference before the next meeting. Mike also reported that the cost of the new signage will be \$7,500 versus the original quote of \$5,500 in 2021.
 - b. **Tree Amendment-**The Board reported that there has not been any further communication from owners regarding the Tree Amendment and it will be recorded by the attorney.

8. New Business:

- a. No Fishing Signs-**The Board approved Bob Wagner to purchase four signs and poles to be placed on the banks of the two ponds with the fountains that state No Fishing.
 - b. CINC Systems and AXOS Bank-**Rick Whitman reported that the switch to CINC Systems by Fairway Management is scheduled to happen on September 1st. This system will replace the Fairway Server and QuickBooks. Rick also reported that the Board will receive information about AXOS Bank in the coming weeks for considering switching to AXOS for higher interest rates. The Board would like to see comparisons of rates with the information.
 - c. QR Code-**Bob Wagner will provide a QR Code that owners can scan with their smart phones from the posted agenda that will provide the Zoom Instructions.
- 9. Next Meeting-**October 10, 2022, using Zoom.
- 10.** Being no further business before the Board, the meeting was adjourned at 6:44 pm by President, Ted Heierman.

Minutes Prepared By: Rick Whitman, LCAM, Fairway Management