

WHISPERING SANDS CONDOMINIUM ASSOCIATION
MINUTES OF BOARD MEETING
March 26, 2020
Via Phone Conference

Board members on the conference call: David Chandler-Smith, Hank Sessa, Sheila Hardy, Dale Campbell, Ed Miller, Anne Marchant, Kathy Kienitz, Ruth Bruns Property Manager.

W/S Members on the call: Susan Thompson #33

David Chandler-Smith opened the meeting at 5:05 PM. A quorum was certified.

Comments: Susan Thompson is concerned about the traffic in and out due to the unit for sale in that building and our current Global situation. This unit is currently under agreement so we do not expect any additional traffic in and out at this time.

A motion by Anne Marchant to accept the February minutes and a second by Ed Miller. The Minutes from the Board Meeting of February 27, 2020 were approved.

Treasurer's Report:

1) Per Ed Miller, the budget is on target for the fiscal year. Any surplus funds for this fiscal year are to be will moved into the "Roof Fund".

2) David and Ruth are finalizing the paper work for the "Reserve Equity" CD.

Manager's Report.

1) An update will be given at the April Meeting.

Grounds:

1) The Garden Committee did not meet live but did confer in March via a phone conference.

New Business:

1) A vote was taken by the Board to close the Clubhouse until further notice. This passed with a 5 to 1 vote in favor of closing the Clubhouse immediately and resuming operation when the local workout facilities reopen in our area.

2) In response Gary Larkin's request to install a canvas roof over his deck the board has requested more detail from Gary on exactly what he is requesting. If approved "Forest Green" would be the color recommendation from the board. David will e-mail Gary and cc the Board on this request.

Old Business:

1) David and Ruth are working on the "Dow & Coulombe Flood Survey" paperwork to be signed and submitted for the Flood Zone exclusion for Whispering Sands.

2)Smoking Issue: Ruth sent an e-mail to the owners after our March 14th meeting. To date there has been no response from the owners. Ruth will send a certified letter to the owners. As agreed upon the fine will remain on the owner's monthly W/S statement for 6-months and will then be removed if there are no other incidents. The quote for the carpet replacement in the hallway common areas in that building are currently on "Hold".

The next regular meeting of the Board will be on Thursday, April 16, 2020 in the Clubhouse.

The meeting was adjourned at 6:12 PM.

Respectfully submitted,
Dale