

WHISPERING SANDS CONDOMINIUM ASSOCIATION
MINUTES OF BOARD MEETING
April 16, 2020
Via Phone Conference

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

W/S Members on the call: Cathy Larkin #33, Cindy Benedict #31.

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

Comments: Cathy Larkin asked if there would be any HOA increases with the new budget. No increases are expected at this time.

Noted: That well-being calls were made and well received by owners and tenants.

A motion by Hank to accept the March minutes and a second by Sheila, the Minutes of the Board Meeting from March 26th were approved.

Treasurer's Report-Ed A positive balanced Budget projected for this Fiscal year. Any excess will be directed to the Roof Fund as previously approved by the Board.

2)Ed sent updated financials on April 17th.

3)A motion by Anne and a second by Sheila to leave the excess funds in the current Money Market account at this time was approved.

Manager's Report.

1)Ruth sent out the Managers Report on April 14th for review.

Maintenance Review:

1)Look into repair of the hole in the roadway just past the Clubhouse.

2) Line Stripping approved to be done this spring.

Grounds:

1)Garden Committee-Ruth will set up a meeting with Jim Seavey and the group to discuss plans.

New Business:

1)A vote by the board to allow people in small groups (with distancing) to sit around the pool until the official opening. This was approved. A sign will be posted on the gate entering the pool area. The official pool opening date is to be determined at this time.
2)Dave/Ruth-Monitoring trash/recycling pick-up and pricing.

Old Business:

1)Ruth to get price on hallway carpet cleaning for smoking issue. Owners may want carpet replaced.

2)Dave-The paper work was sent to FEMA for review regarding the Flood Zone issue on the property.

3)Ruth-The renewal contract for Champagne Energy has been mailed out.

The next regular meeting of the Board will be on Thursday, May 14, 2020 at 5pm in the Clubhouse.

The tentative date for the Whispering Sands Annual Meeting is Saturday June 13th at 9:30 am.

Respectfully submitted,

Dale....