

WHISPERING SANDS CONDOMINIUM ASSOCIATION
MINUTES OF BOARD MEETING
May 14, 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: Susan Thompson #33, Cindy & Joe Benedict #31, Cathy Larkin #8, Tammy Heathco #3.

David Chandler-Smith opened the meeting at 5:08 PM. A quorum was certified.

Comments: Ruth is waiting for State Guidelines on the opening of the pool.

A request from Kathy Larkin for list of "what to expect" from ACME regarding the bushes lawns ect.

Anne-No monthly drive through reports from MP have been coming through. Ruth will forward the report.

Tammy Heathco presented the Board the Garden Committee recommendations and pointed out a number of great opportunities around the property. The Board will discuss. The Garden Committee asked the Board to consider giving the Committee the excess \$1,200 left over from this years Grounds Expense Fund. The Board will discuss.

A motion by Sheila to accept the April minutes and a second by Anne, the Minutes of the Board Meeting from April 16th were approved.

Treasurer's Report: Ed did an excellent review of the Projected Actuals verses Budget. Ruth e-mailed the proposed Budget for review on May 14th.

Misc. Grounds expense Ruth and Ed will look into.

A motion to accept the proposed Budget was approved by the Board.

New Business: A motion by the Board to open the Clubhouse was approved. The Clubhouse is to open under specific guidelines ASAP. A sign on the door will be posted. Ruth-A letters will be sent out to the W/S community upon draft and approval of the letter.

- 1) 1 Unit at a time-Residents only, first come first serve.
- 2) Users please bring necessary materials to wipe down the equipt.
- 3) 1 hour time limit.
- 4) Users are to wipe down the equipt.before and after use.
- 5) The meeting room is not to be used at this time. TBD
- 6) The bathroom and sauna are closed at this time. TBD

2)A book/puzzle swap is to be started at the Clubhouse ASAP.

3)Openings for the Board will be posted to the W/S community. A vote will be taken at the annual meeting.

4) The Pines-A meeting with "The Pines" Board will be attempted to scheduled. Sheila is looking into a possible date.

5) Ruth will be monitoring the recycling pick-ups.

Old Business: A quote for Carpet replacement to be obtained ASAP for Building G.

Maintenance Review:

1)Gutters to be done ASAP.

2)Trim painting has resumed.

Grounds: A walkaround is scheduled with Dan-ME Properties for Wed. May 20th at 9am at the Clubhouse for all Board members who can attend.

1) A request by Hank to check the roofs for moss ect. during the Walkaround.

2) Lights in the pool are out, please inspect when open.

The Annual Whispering Sands Meeting is scheduled for Saturday June 13th at 9:30am at the Tennis court. Bring lawn chairs if possible.

Ruth will send out a letter to the W/C Community upon Board approval.

Rain date: Sunday June 14th @ 1pm.

The Board Meeting ended at 7:40 PM.

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Respectfully submitted,
Dale