

Whisper Lake POA Annual Meeting  
November 7, 2019  
Minutes

Present: Board Members Paul Bowers, Brian Caraway, B.F. Oliver, Tom Parker, Board Elect Michael Collins and Minor Norman, along with Homeland Neighborhood Management representatives Julie Hardy and Charles Stewart

The meeting began at 6:38PM with a prayer from Mr. Larry Black.

Miriam Ethridge, Code Enforcement Officer for the City of Madison, was presented and asked to make a few remarks. Ms Ethridge noted that the City is invested in code enforcement as a priority to help keep property values up throughout Madison. She added that the City is committed to assure properties inside the City are in compliance with the requirements spelled out in the International Property Maintenance Code. She indicated that an added emphasis was being given to police overnight parking on streets throughout the City. Parking on the street is a hindrance to emergency vehicles reaching their destinations.

The meeting was then called to order by Board President Paul Bowers at 6:43 pm.

A motion to establish a quorum was requested by Julie Hardy and made by Barry Ford and seconded by Bill Payne. Motion passed.

Certification of Proxies and Proof of Notice of the meeting was noted by Julie Hardy.

A motion was made by Barry Ford to suspend the reading of the minutes of the last meeting. The motion was seconded by Bill Payne. The motion passed.

The members of the various committees were recognized. These included:

- The Welcome Club
- The Garden Club
- The Family Activities Committee
- The Website Maintenance Committee

Board members Tom Parker and Denny Zimmerman were recognized for their long time service on the Board. They are rotating off.

A moment of silence was observed in memory of Gene Phillips, who passed away on November 6<sup>th</sup> and was a long time resident of Whisper Lakes.

A review of the financial report by Julie Hardy showed all is in order and the association finances are strong. A motion was made by Bill Payne and seconded by Barry Ford for the report to be approved. The motion passed.

President Paul Bowers reviewed the following old business:

- The gates have been repaired and blinking lights added to both entrances.
- Monuments have been cleaned and repairs made.
- Drainage issues along the border with Annandale Gold Course are being addressed with assistance from the City of Madison. The issues affect the back of Eastpointe and homes along Whisper Lake Blvd.
- Upgrades have been made to the playground
- Upkeep of the fencing and the cutting/trimming of trees and grass along the highway 463 is ongoing activity.
- RFP's have been requested from three firms for landscaping along the main entrance.

President Paul Bowers presented some projects to be undertaken in 2020 to include:

- new rotors for the gates at both entrances
- main entrance landscaping project
- new speed humps to be installed
- some sprinkler system upgrades

Julie Hardy noted the nomination of the following as members to the board:

- Curt Scoville
- B. F. Oliver
- Michael Collins
- Minor Norman

With no nominations from the floor, the nominees introduced themselves and a motion was made by Bill Payne and seconded by Larry Black to accept those individuals to the board. The motion passed.

The officers for 2020 were approved as follows:

Paul Bowers, President  
Brian Caraway, Vice President  
Curt Scoville, Treasurer  
B. F. Oliver, Secretary

The motion to adjourn was made at 7:34 pm by Barry Ford and seconded by Larry Black. The motion was passed and the meeting adjourned.