

MAINTENANCE ASSOCIATION OF WHISPERING LAKES RANCH
BOARD MEETING
October 24th, 2011

The October 24th, 2011 Board meeting for the Maintenance Association of Whispering Lakes Ranch was called to order at 7:02 p.m. at the office of Houston Community Management Services. Board members Steve Glenn, Frank Prisco, Jeff Farmer, and Pete Bauer were present. Roy Hunter was absent. Emily McIlrath from HCMS was also present.

COMMUNITY UPDATE

Drought, pool contractor, website information and the number of lots that are left in the community were all discussed.

COMMITTEE UPDATES

- **Architectural Control Committee** – Roy Hunter spoke about that there are several Perry homes being built and one David Powers home being built.
- **Landscaping and Go Green**- Frank Prisco spoke that the committee will be meeting August 9th, 2011 for their first meeting to set up what needs to be done around the community.
- **Financial Committee** – Jeff Farmer spoke about how they are going to manage the money for the community.
- **Social Committee** – Pete Bauer stated that the committee would need to set up a meeting to get together to start figuring out what all social events can be planned for the community.
- **Deed Restriction Committee** – Pete Bauer spoke about the mailbox that were being built in the community and that they would be uniform, Pete Bauer also stated that he is working with fellow board members to create an Architectural Standards Guideline document to supplement the Deed Restrictions. This is a standard document in all HOAs and helps maintain fairness and consistency in application of community standards. When complete, it will be placed on the website, <http://wlrhome.com>.

TEMPORARY COMMITTEE

- **PUD** – Pete Bauer said the PUD has been resolved and Roy Hunter had purchased that area of land. The PUD Committee is therefore dissolved.

FINANCIALS

Motioned, seconded and approved to accept the September 2011 financials as presented.

MINUTES

Motioned, seconded and approved to accept the August 2011 meeting minutes as presented.

OLD BUSINESS

- Consider renewal of the Lake Pro Contract was motioned, seconded and approved as presented.
- Proposal for additional street signs were tabled to 2012.

NEW BUSINESS

- Steve Glenn and Pete Bauer spoke about establishing a Community Affairs committee for the community.
- The board reviewed bids on three different proposals for new insurance for the community.

EXECUTIVE SESSION

The Board entered into Executive Session to discuss the attorneys' delinquent assessment collection and deed restriction violations status reports. Due to the confidential nature of the matters discussed, the action taken is not a part of these minutes.

ADJOURNMENT

There being no further business that could be conducted, the meeting was adjourned at 8:06 p.m.

Approved: _____
Board Member

Date