

MAINTENANCE ASSOCIATION OF WHISPERING LAKES RANCH
QUARTERLY BOARD MEETING

October 22, 2012

Upon establishment of a quorum of the officers, the October 22, 2012 Quarterly board meeting for the Maintenance Association of Whispering Lakes Ranch was called to order at 7:00 p.m. at the office of Houston Community Management Services. Board members Steve Glenn, Frank Prisco, Jeff Farmer, Roy Hunter and Pete Bauer were present. Dana Ladd and Kelli Morton from HCMS were present. Approximately (27) twenty-seven home were also present.

MINUTES

A motion was made by Frank Prisco to approve the minutes from the July 23, 2012 Quarterly board meeting. The motion was seconded by Roy Hunter. Motion passed.

COMMUNITY UPDATES

Steve Glenn reported that the board has been working hard on major items such as Reserves and Security/Gates. The January 2013 Quarterly meeting will be important for homeowners to attend. They will be voting on important issues of Security/Gates, Deed Restriction changes, and possible special assessment.

COMMITTEE UPDATES

- **Landscaping and Go Green** – Frank Prisco reported that the 4th quarter project will be adding landscape (bottlebrush) hedge in open areas. Trees are also being evaluated for placement.
- **Social** – Holiday Event is being planned.
- **Community Affairs Advisory Group** – No report this meeting

TEMPORARY COMMITTEE

- **Deed Restrictions** - Meeting is being planned to discuss refining documents

FINANCIALS

- Jeff Farmer reported on financials for 2012
- ~ 25k surplus in 2013 for reserves.

OLD BUSINESS

- **2013 Budget** - Jeff Farmer discussed 2013 budget. There will be a 12% increase in dues as approved at July meeting. Motion was made to approve 2013 Budget by Frank Prisco. The motion was seconded by Pete Bauer. Motion approved.

