

MAINTENANCE ASSOCIATION OF WHISPERING LAKES RANCH
QUARTERLY BOARD MEETING
October 28, 2013

The October 28, 2013; Quarterly board meeting for the Maintenance Association of Whispering Lakes Ranch was called to order at 7:03 p.m. at the office of Houston Community Management Services. Board members Steve Glenn, Jeff Farmer, Roy Hunter and Pete Bauer were present. Dana Ladd and Michelle Williams from HCMS were present. Approximately (28) twenty-eight homes were also present.

MINUTES

A motion was made by Pete Bauer to approve the minutes from the July 22, 2013 Quarterly board meeting. The motion was seconded by Jeff Farmer. Motion passed.

COMMUNITY UPDATES

Steve Glenn gave an update on the surveillance and gates. The board will start discussing security options again.

COMMITTEE UPDATES

- **Landscaping and Go Green** – Discussed that Holiday tree light bids are being reviewed.
- **Social** – Pete Bauer reported that the fall event had a good turnout. A signup sheet was available for volunteers to work on the December festivities. Santa will be riding on the fire truck and discussed a possible golf cart decorating contest.
- **Community Affairs Advisory Group** – Pete Bauer introduced Yvette Jones. Ms. Jones will be the liaison coordinator with the Association and the City of League City.

FINANCIALS

- Jeff Farmer reported that the financials were on track with the budget. Electric is under budget for the year.
- Discussed 2014 budget

OLD BUSINESS

- **Bridge and Fence maintenance** - Roy Hunter gave information on what is needed for bridge and fence maintenance.

NEW BUSINESS

- **Resolution on extending Olympia Springs Drive** – Discussion took place on the bridge extension at Olympia Springs. The City of League City contacted the board for the bridge to possibly be built. A motion was made by Pete Bauer to table the subject until

more information can be obtained. The motion was seconded by Jeff Farmer. Motion passed.

- **Sale of lot on east Lake Landing** – A motion was made by Jeff Farmer to sell the lot on Lake Landing that is owned by the association with all proceeds going to reserves. The motion was seconded by Roy Hunter. Motion passed.
- **2014 Budget** – A motion was made by Jeff Farmer to approve the 2014 budget as presented. The motion was seconded by Pete. Bauer. Motion passed.
- **2014 Assessments** – The board announced that the assessments would not change in 2014.

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 8:28 p.m.

Approved: <Original Signed by Peter Bauer>
Secretary of the Board

 27 Jan 2014
Date