

Maintenance Association of Whispering Lakes Ranch
Minutes of Annual Meeting
April 28th, 2014

The annual meeting of members for the Maintenance Association of Whispering Lakes Ranch was held on Monday, April 28th, 2014 at 7:00 p.m. in the main conference room at Houston Community Management Services, 17049 El Camino Real Ste: 100 Houston, TX 77058. Fifty homes were represented in person and sixteen by proxy.

President Steve Glenn requested that the Secretary verify quorum and called the meeting to order at approximately 7:10 p.m. He introduced the Vice President Frank Prisco, Secretary Pete Bauer, Treasurer Jeff Farmer, Director Roy Hunter and Association Manager Dana Ladd with Houston Community Management.

MINUTES:

A motion was made to approve the annual minutes from 2013. The motion was made by Roy Hunter and seconded by Frank Prisco. The minutes were approved.

COMMUNITY UPDATE:

Mr. Glenn gave homeowners update on new camera system being installed at entrance. Josh with Multimedia Vision will be giving a presentation later during the meeting.

COMMITTEE REPORTS:

Landscape – Frank Prisco explained landscape improvements planned for the upcoming year.

- Redefining landscape beds.
- Add large rocks in some beds.
- Complete screening all equipment around the lakes.

Pool – recover old pool furniture

Bridge – the bridge has been re-planked. Sub frame looked to be in great shape.

Social committee – Pete Bauer discussed the Spring Fling. Almost 1000 Easter eggs were put out for the kids. Each year the event gets bigger. Discussed “Welcome Whispers” program in which new homeowners get a visit by a committee member. Next big even is the Fall festival.

TREASURERS REPORT:

Jeff Farmer gave the Treasurers report that the community was on budget in the 1st quarter of 2014.

ELECTION OF DIRECTORS:

It was explained that there is one position open on the Board. Roy Hunter is interested in continuing on the Board of Directors. Floor was then opened for nominations. With no additional nominations made, a motion was made by Jeff Farmer to accept the candidate by acclamation. The motion was seconded by Pete Bauer. Motion passed.

MULTIMEDIA VISIONS PRESENTATION:

Josh discussed the new camera system to the homeowners. Cameras will capture and record license plate, entire vehicle and driver. The recordings will be saved for 30 days. The Board of Directors will

