MAINTENANCE ASSOCIATION OF WHISPERING LAKES RANCH
QUARTERLY BOARD MEETING
July 28, 2014

The July 28, 2014 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, Frank Prisco and Pete Bauer were present. Dana Ladd and Michelle Williams from HCMS were present. Approximately (3) three homes were also present.

EXECUTIVE SESSION

The Board entered into Executive Session at 6:00pm 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.

MINUTES

A motion was made by Mr. Hunter to approve the minutes from the April 28, 2014 Quarterly board meeting. The motion was seconded by Dr. Bauer. Motion passed.

COMMITTEE UPDATES

- **Landscaping and Go Green –** Mr. Prisco reported that the screening around equipment at the lakes is being done. Dead Bradford Pear tree at entrance will be replaced with something next quarter.
- **Social –** Mr. Bauer reported that the Ice Cram social will be held on August 16th.
- **Community Affairs Advisory Group –** N/A

FINANCIALS

- Mr. Farmer reported that the financials look good.

OLD BUSINESS

- **Bridge and Fence maintenance –** Mr. Hunter reported that new decking on the bridge is cracking. A water seal will be added to preserve.
- **Gate surveillance system –** System should be up and running within the next week. Cameras will show on a large monitor at the gate entrance.

NEW BUSINESS

- **Drainage Ditch –** discussion took place on the drainage ditch at the pool. Needs to be cut, cleared and concrete added to bottom.

ADJOURNMENT

There being no further business that could be conducted, the meeting was adjourned at 7:27 p.m.

Approved: <*Original Signed by Peter Bauer*> 27 Oct 2014

Secretary of the Board Date