

**MAINTENANCE ASSOCIATION OF WHISPERING LAKES RANCH**  
**QUARTERLY BOARD MEETING**  
**October 27, 2014**

The October 27, 2014 Quarterly board meeting for the Maintenance Association of Whispering Lakes Ranch was called to order at 7:05 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 from HCMS was present. Approximately (26) twenty-six 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 July 28, 2014 Quarterly board meeting. The motion was seconded by Mr. Bauer. Motion passed.

**COMMUNITY UPDATE**

The cameras and TV signage at the gate are up and working. Josh pulled up live feed to show the homeowners the views. Old remotes are being faded out on November 15th. Remotes are available at HCMS as well as Sunday at the pool.

**COMMITTEE UPDATES**

- **Landscaping and Go Green** – Mr. Prisco discussed the screening around equipment at the lakes. Discussed that the bridge needed to be stained. At the gate entrance there are 2 dead Bradford Pears that the committee will be replacing with Palms by the end of the year.
- **Social** – Mr. Bauer reported that the Fall festival would be held at 3:30 on Sunday. In December the parade would take place with Santa on the fire truck. All volunteers were welcome.
- **Community Affairs Advisory Group** – N/A

**FINANCIALS**

- Mr. Farmer reported that they looked to be under budget for 2014. The sale of the lot and purchase of camera system were the big items done during the year. Reviewed 2015 Budget. An increase of \$5,000.00 to the landscape improvements to allow ant control, fertilization and trimming to the entrance landscape. A motion was made by Mr. Farmer to approve the budget for 2015. The motion was seconded by Mr. Glenn. Motion passed.

**ADJOURNMENT**

There being no further business that could be conducted, the meeting was adjourned at 8:02 p.m.

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

          26 Jan 2015            
Date