

MAINTENANCE ASSOCIATION OF WHISPERING LAKES RANCH
QUARTERLY BOARD MEETING
January 26, 2015

The January 26, 2015 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, Jeff Farmer, Roy Hunter, Frank Prisco and Pete Bauer were present. Dana Ladd from HCMS was present. Approximately (19) nineteen 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. Prisco to approve the minutes from the October 27, 2014 Quarterly board meeting. The motion was seconded by Mr. Farmer. Motion passed.

COMMUNITY UPDATE

Mr. Glenn instructed all homeowners that the Deed Restrictions require all homeowners to submit any changes to their home for approval to the ACC Committee.

Mr. Farmer discussed the gate and guard house. At last vote, there were not enough ballots returned to approve the expenditure of the gate upgrade and guard house. The Camera system was installed. Mr. Farmer will get a group together to get updated pricing and ideas to discuss at the Annual meeting in April.

COMMITTEE UPDATES

- **Landscaping and Go Green** – Mr. Prisco reported that the palms have been planted and screening has been done on equipment around lakes. Discussed options for 2015.
- **Social** – Dr. Bauer reported that next even will be the Spring Fling.
- **Community Affairs Advisory Group** – N/A

FINANCIALS

- **Mr. Farmer reported that the end of the year numbers were where they expected them to be. They are looking into having a new reserve study completed in the spring.**

RESULTS OF VOTE FOR D/R AMENDMENT

The results of the vote to amend the Deed Restrictions to not allow any wood fencing on lake lots was approved with 183 votes in favor of the amendment.

ADJOURNMENT

There being no further business that could be conducted, the meeting was adjourned at 7:41 p.m.

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

 25 Jul 2015
Date