

Whisperwood Cluster Board Meeting Minutes

DATE:	Monday, September 18, 2017
LOCATION:	Langston Hughes Middle School
CALL TO ORDER AT:	7:02pm
BOARD MEMBERS IN ATTENDANCE:	Sally Mueller, Amy Byerly, Jeff Strobeck
MEMBERS IN ATTENDANCE:	4 Residents
MANAGEMENT IN ATTENDANCE:	Rod Strawderman
MEETING CLOSE AT:	9:29
MINUTES PREPARED BY:	Amy Byerly

Discussion Topics and Motions:

DISCUSSION TOPIC OR MOTION BY: SM 2ND:JS

MOTION OR DISCUSSION	Approve minutes
CONCLUSIONS	Edits to be sent to Jason. Edit: Sally did not suggest a tree replacement.

DISCUSSION TOPIC OR MOTION BY: 1S 2ND:

MOTION OR DISCUSSION	Erin – community picnic Sept 30 th Noon – 3pm. Notify residents of parking. Ideas of games. Quotes should be available in next few days. Get chalk for fun & marking parking lot.
CONCLUSIONS	

DISCUSSION TOPIC OR MOTION BY: 1S 2ND:

MOTION OR DISCUSSION	Common / natural area between SW & WGL Project #13 Common ground vs naturalized area: Bylaws does not declare natural areas are not common areas. Documents do not say natural areas are off limits. RA guidelines for natural area: can remove invasive growth.
CONCLUSIONS	Neighbors noticed more debris during the day and activity during the day. Police have been notified. Need RA approval for clearing out non invasive. Kate will work on the DRB documentation for more detailed plan with pictures. See if we want to get the community involved in clean up.

DISCUSSION TOPIC OR MOTION BY: 1S 2ND:

MOTION OR DISCUSSION	Invasive relative sand spurs issue brought up by L. Chemicals cannot be used in our area.
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CONCLUSIONS Ask Franks & Kate about how to treat the areas.

DISCUSSION TOPIC OR MOTION BY: 2ND:

MOTION OR DISCUSSION White pines that are in common areas and yards.

CONCLUSIONS If in yards need 2/3 consent of the community to assume responsibility of the trees.

DISCUSSION TOPIC OR MOTION BY: 2ND:

MOTION OR DISCUSSION Lighting issues brought since emails in July need to be followed up with Ryan. Possible issues with heavy rain impacting the light in the middle of the path.

CONCLUSIONS Rod to follow up with Ryan on the lights and have Ryan come out to fix lights where he does have parts

DISCUSSION TOPIC OR MOTION BY: 2ND:

MOTION OR DISCUSSION Petition received for keeping the Korean Dogwoods

CONCLUSIONS Board acknowledges receipt but it is not an active item.

DISCUSSION TOPIC OR **MOTION** BY: SM 2ND:JS

MOTION OR DISCUSSION Ground Effects provided proposal for wall & hard scaping. \$10,575

CONCLUSIONS SM signed the proposal

DISCUSSION TOPIC OR **MOTION** BY: JS 2ND:SM

MOTION OR DISCUSSION Water line instillation \$2818.

CONCLUSIONS Rod to tell the company to start

DISCUSSION TOPIC OR MOTION BY: AB 2ND:JS

MOTION OR DISCUSSION	Electric line instillation proposal of \$500
CONCLUSIONS	Rod to have Ryan start work

DISCUSSION TOPIC OR MOTION BY: SM 2ND:JS

MOTION OR DISCUSSION	Sprinkler Proposal \$18,150 from Hydro – Tech 5 year equipment 2 labor warrenty – approved
	Foutain Head proposal of \$20,600 – 1 year warrenty
	Interstate \$8,190 – 5 year equipment 3 year labor
CONCLUSIONS	Hydro-Tech proposal approved

DISCUSSION TOPIC OR MOTION BY: 2ND:

MOTION OR DISCUSSION	Thrive/Save a tree has started but has more trimming and cleaning to do
CONCLUSIONS	

DISCUSSION TOPIC OR MOTION BY: 2ND:

MOTION OR DISCUSSION	Homeowners who have trees on homeowner property to be notified of homeowner ownership of tree.
CONCLUSIONS	At this time the board is not going to assuming reponsibility of the trees

DISCUSSION TOPIC OR MOTION BY: 2ND:

MOTION OR DISCUSSION	Mailbox stands are being worked on. All but 3 have been done.
CONCLUSIONS	

DISCUSSION TOPIC OR MOTION BY: 2ND:

MOTION OR DISCUSSION	Bylaws and Rules & Regulations to be reviewed continues.

CONCLUSIONS	Rod to send out his comments and Board to review

DISCUSSION TOPIC OR MOTION BY: 2ND:

MOTION OR DISCUSSION	DRB package for sprinkler & wall & hard scape

CONCLUSIONS	Board to get signatures of 2 homeowners for both DRB applications

DISCUSSION TOPIC OR MOTION BY 2ND:

MOTION OR DISCUSSION	

CONCLUSIONS	

DISCUSSION TOPIC OR MOTION BY: 2ND:

MOTION OR DISCUSSION	

CONCLUSIONS	