## WHISPERING WINDS LAKEOWNERS' ASSOCIATION BOARD MEETING – OCTOBER 13, 2019 Whisperingwindsnc.org

The meeting was held at Fred Para's house.

In attendance: Fred Para, Dan Peterson, Jim Goodall and Kathy Luckhaus. Tom Lyon could not attend due to work commitments.

Jim Goodall, of 32 Winding Trail, has volunteered to take over the position of Treasurer. Jim Maninnen retired at the end of 2018 after serving many years as Treasurer. Jim's email address is <u>cpajjg@aol.com</u>. Phone is 215-715-2517. Needless to say, we are very happy to have him onboard.

Our annual meeting is scheduled for 6:30 p.m., Thursday, November 14, the Village Hall, downstairs meeting room.

## Entrance Wall:

The wall was completely knocked down mid-July 2019, by Fayetteville Moving Co. We obtained two estimates for their insurance company and received compensation mid-October. The rubble was removed mid-October, but the foundation left in place. An email is being sent to residents asking them to attend the annual meeting so the future of the entrance can be discussed.

## Treasurer's Job:

Jim was advised as to how we are now handling dues collection, bookkeeping and website maintenance. A discussion ensued as to what the job of Treasurer will now entail since we have hired outside help. It was decided that Jim would be in contact with Heidi Thompson who is our bookkeeper. Heidi will provide a monthly financial report. He will look into an easier way to obtain a comprehensive list of homeowner addresses. Kathy will provide him with her budget for entrance and cul-de-sac maintenance.

Jim will provide the Financial Report at the annual meeting.

Dues notices were mailed in September. There were about seven notices returned to Heather which need follow-up to get up-to-date mailing information.

Kathy reported that we have received two inquiries re architectural standards for the subdivision this week. This information has now been added to the website.

Meeting adjourned 5:10 p.m.

Minutes submitted by Kathy Luckhaus