

President Jim Nelson called the meeting to order at 7:10 p.m., at the Windstone Grill. Following the invocation by Bob Peck, President Nelson introduced the current WRA Directors and thanked outgoing Directors Joye Wills and Ed Williamson. He also expressed appreciation to Dr. John Crawford for use of the sound system and to Tim and Wes Gilbert for use of the Windstone Grill for our Annual Meeting. Mr. Nelson also announced the many ways the Windstone Golf Club helps our community with tasks, such as tree removal, cutting grass at the Lake Haven dam, dead animal removal from our roads, and so forth.

On behalf of Nominating Committee Chair Lana Freeland, Ellen Phillips presented the nominees for the 2016-2019 Board of Directors: Rene Straub, Sandy Thompson, Jim Whitmire (ARB Chairman), and current members Nick Lambert and Ellen Phillips. She also announced Al Waxenberg as the new chairman of the Nominating Committee.

Mr. Nelson then introduced Business Manager Jody Hermann and Finance Manager Julie Shull and thanked both for excellent work during the past year. Mrs. Shull requested residents provide bank account information for monthly dues drafts and email addresses to receive statements, which, therefore, will save postage fees for the Association. Mrs. Hermann then declared a voting quorum was established, which resulted in the election of the new slate of Directors: Nick Lambert, Ellen Phillips, Sandy Thompson, and Jim Whitmire.

Committee Reports:

1. Community Planning - Jim Nelson:
 - a. Touted as recent successes were the renovated entrance with the new light structure, trees, up-lights, signs, and the new gate house.
 - b. Dr. Crawford, representing Catoosa Utility District, discussed the new pipeline to be laid underneath our newly-constructed entrance, which eventually will run from East Brainerd Road along Ooltewah-Ringgold Road. The end result will be a long-term, solid, water supply in the event of drought conditions. Additionally, an attractively-designed pump house to service the new water line will be sited in the vicinity of the former Whisper Creek construction entrance.
2. Landscaping - Jim Nelson on behalf of Greg Stewart:
 - a. The attractive new look for the front entrance includes irrigation, the stack stone light structure, trees along both sides of the road, the message board/plantings, and uplights.
 - b. Upcoming plans include more up lights, plantings (the latter also along Lake Wisley's banks), and a sprinkler system along Windstone Drive. President Nelson thanked Lana Freeland for her work with the new uplights.
3. Security – Jim Nelson on behalf of Nick Lambert:
 - a. The Security budget was increased to provide more security for the neighborhood, including hiring a new security company and two, nightly roving guards.
 - b. The new gates are working well. The exit gate activation will begin following rumble strips installation. Residents were reminded that new vehicles require new bar codes (\$5).
 - c. Resident John Benda discovered a small leak in Lake Haven's dam. Steps are being taken to correct the problem immediately.
4. Roads - Bob Peck:
 - a. Addition of new rumble strips at the front gates will slow traffic driving both in and out of the neighborhood.
 - b. Paving will continue this summer, with removal of the speed bump in front of the Cattails.
 - c. Director Peck discussed the concerns of some Lake Haven residents regarding speeders and the formers' requests for a speed bump on Oakhurst Drive.
 - d. A minor flooding issue at the back alley of Whisper Creek was reviewed.

- e. Residents expressed concern regarding the residents' front gate being open so long at once.
- 5. Special Events - Martha Culpepper:
 - a. Last weekend's Easter Egg Hunt was successful.
 - b. Our Spring Yard Sale will be held May 7th from 8:00-noon.
 - c. The new holiday lights were complimented.
 - d. Director Culpepper requested volunteers contact her to assist with this year's Fall Festival.

Following the question-and-answer period, door prizes were awarded from the following companies: Dilbeck Lawn and Landscape; Lowe's; Chilis; and both a Texas Roadhouse and Visa gift card, compliments of Keller Williams/Charlotte Mabry Team/Rachel Bruner.

Jim Nelson adjourned the meeting at 8:14 p.m.

Respectfully submitted,

Ellen Phillips, Secretary

Jim Nelson, President