

President Jim Nelson called the meeting to order at 7:10 p.m. at the Whisper Creek Clubhouse. Directors present: Cheri Bout, Martha Culpepper, Nick Lambert, Jim Nelson, Bob Peck, John Reeser, Alan Waxenberg, and Joye Wills. Directors absent: Lana Freeland, Ellen Phillips, Greg Stewart, and Ed Williamson. Guests: Jody Hermann and Julie Shull. The Quorum was met.

A motion to approve the January 11, 2016 Minutes was proposed by Nick Lambert and seconded by John Reeser. The motion passed unanimously.

Financial Report:

1. Julie Shull reviewed monthly accounting reports. A Shay Cove property has been abandoned and a February 12th auction is scheduled.
2. Further discussion ensued about the move to a collections agency; the vote was tabled until the March meeting.
3. A two-month lease fee is owed to Pitney Bowes postage meter at which point the lease ends.

John Reeser made the motion to approve the Financial Report and was seconded by Al Waxenberg. The motion passed unanimously.

Correspondence: We received emails and calls related to the following: dog-owners not picking up their pets' waste in residents' yards; ARB requests; found keys; found dogs; report of damaged street light in Whisper Creek; request for additional speed hump and street light in Lake Haven; speeding vehicles on Windstone Drive; use of four-wheelers on streets; unkempt property; street parking; lake debris; and complaint of free weekly newspapers in yellow wrap delivered unrequested to Georgia residents. All of the aforementioned have been addressed and/or are being monitored.

Unfinished Business:

1. Jody Hermann showed proofs of the new directional sign for the front entrance.
2. Jody Hermann reported for Lana Freeland that the increased cost of the new tree uprights along Windstone Drive is \$270. Jim Nelson moved the increase be approved; Joye Wills seconded the motion and it passed unanimously.
3. The new entry light feature is constructed. Quotes will be obtained for new uprights to add extra lighting for this feature.

New Business: Bob Peck will research feasibility of the requested new streetlight and speed hump in Lake Haven. He will make a recommendation at the March meeting.

Committee Reports:

1. Security – All is smooth for the present. - Nick Lambert
2. Sewer System – The Directory plumber list was discussed for update. No changes to the list will be made at this time. – Nick Lambert
3. Nominating Committee – No report
4. Lakes – LakeShore Aquatics has not responded to messages regarding maintenance requests. An alternative vendor, Don Swafford, is scheduled for next week to assess the fountains. Additional estimates will be obtained to repair the spillway at Lake Wisley. – Cheri Bout
5. RV Lot/Maintenance – No report
6. Landscaping – No report
7. Golf Course – No report

8. Special Events – Director Culpepper requested assistance from Board members for the Easter Egg Hunt. – Martha Culpepper
9. Roads – The new rumble strips must wait until temperatures moderate. – Bob Peck
10. ARB – The request to split a lot in the Village was denied. – Jim Nelson for Jody Hermann
11. Trash Service – The recycling effort will remain as is for the present. – John Reeser
12. C&R – A resident in Shay Cove has placed a trampoline in the front yard. Jody Hermann will contact the homeowner. – Joye Wills

President Nelson adjourned the meeting at 8:50 p.m. The next regular meeting will be held March 14, 2016, at 7:00 p.m., at the Whisper Creek Clubhouse.

Respectfully submitted,

Martha Culpepper for Ellen Phillips, Secretary

Jim Nelson, President