

President Jim Nelson called the meeting to order at 7:00 p.m., at the Whisper Creek Clubhouse. Directors present: Cheri Bout, Martha Culpepper, Lana Freeland, Jim Nelson, Bob Peck, Ellen Phillips, John Reeser, Greg Stewart, Alan Waxenberg, and Joye Wills. Directors absent: Nick Lambert and Ed Williamson. Guests: Dale and Lynn Conerly, Todd and Lori Cozart, Lewis Hilton, Jody Hermann, and Julie Shull.

Mr. Hilton spoke first concerning his displeasure with the new electronic message board, followed by the Cozarts and the Conerlys. Although, prior to the Board meeting, these residents were assured the installation of the many beautification features are not yet in place, each of the five still urged the immediate removal of the sign.

Following the residents' presentations, the Directors discussed further methods to make the new addition more pleasing in appearance and to ensure it becomes a wonderful asset to the entire community. On behalf of the Board, Mr. Nelson will send a follow-up letter to these residents.

A motion to approve the December 14, 2015 Minutes was proposed by Joye Wills and seconded by Lana Freeland. Acceptance was unanimous.

Julie Shull announced the following:

1. UBS account is now closed. ARB funds in the amount of \$27,357 have been transferred to First Tennessee. Julie Shull plans to move all funds, less any outstanding ARB deposits, to a separate account. As we are now using a mailing service for monthly mailings, Mrs. Shull will request a release from the Pitney Bowes lease.
2. Regarding several bankruptcies: three accounts owed \$5804 before they filed bankruptcy; four accounts are once again past due for a total of \$8600, which resulted in house liens. Thirty-one past notices were sent, and four certified letters mailed for new liens. A discussion regarding use of a collection agency ensued. Mrs. Shull will investigate the options and report her findings back to the Board.
3. Mrs. Shull requested discussion concerning consolidating two accounts at two different banks. Joye Wills made the motion to consolidate one Road Reserve Fund at one specific bank and one Contingency Fund at the separate bank. Ellen Phillips seconded the motion and it passed unanimously.

Correspondence: We received emails and calls related to the following: sewer inquiries/complaints; message board inquiries; electronic message board inquiries; yard debris pickup inquiry; notice of commercial vehicles using rear gates; and one new lease approved in The Village. All of the aforementioned items have been addressed and/or being monitored.

Old Business:

1. Jim Nelson announced the front entrance signage is pending.
2. Lana Freeland stated the tree uplifts along Windstone Drive will, hopefully, be installed this week.
3. The new entry light feature will be installed within the next two weeks, according to Greg Stewart.
4. Discussion ensued about the specifics to the electronic messaging board as both an enhancing and practical asset to the neighborhood: the planter effect, complete with landscaping (i.e. shrubbery to cover the rear, among other outcomes); stack or stone framing to the board itself, and other accouterments for completion. It is our sincere hope that residents remain patient until they view the outcome. Greg Stewart motioned to approve \$4500 to cover all above related costs to come from the ARB funds account with a second by Lana Freeland. (See Financial Report.) The motion carried unanimously.

5. A number of benefits for the neighborhood have been added to the 2016 Budget but with an additional cost savings. Ellen Phillips motioned for approval of the 2016 Budget and Martha Culpepper seconded; the vote carried unanimously.

New Business: Community messages on the new board resulted in a variety of specific suggestions, such as types of announcements, colors, and font. Directors will submit particulars to Jody Hermann. Work will be ongoing with this new feature in place.

Committee Reports:

1. Nominating Committee – Four first-term Director seats expire: Nick Lambert, Ellen Phillips, Joye Wills, and Ed Williamson. The following slate of candidates are presented to fill these vacancies: Nick Lambert, Bob Nelson, Aaron Phelps, Ellen Phillips, Rene Straub, Sandra Thompson, and Jim Whitmire as candidate for ARB Chairman. – Lana Freeland
2. Lakes – Because of the abundance of rainfall, Lake Haven's fountain tipped over and, subsequently, the spigot has been turned off and repair is forthcoming. Investigation of repairs/replacement of the concrete pad spillway at Lake Wisley continue. – Cheri Bout
3. RV Lot/Maintenance – n/a
4. Landscaping – The new trees are planted at the front entrance. Dilbeck will extend its mowing area to include the property where Whisper Creek's construction entrance used to be. Discussions regarding possible plantings near the Whisper Creek alley and the old construction entrance to create a barrier ensued. Director Stewart will pursue options with Craig Dilbeck. – Greg Stewart
5. Golf Course – Thanks to Wes Gilbert, who oversaw the removal of the former front message board, as well as the tree limbs at Lake Haven. – Greg Stewart
6. Special Events – The Easter Egg Hunt is scheduled for March 19<sup>th</sup> at New Heights Baptist Church. The spring yard sale will be held on May 7<sup>th</sup>. Christmas decorations will be taken down this week. – Martha Culpepper
7. Roads – Pavement patching near the old guardhouse was completed with alley paving. The rumble strips cannot be concluded until temperatures exceed 50 degrees. Upon investigation into the request for a stop sign/speed hump on Blue Jay Parkway, Director Peck denied the request. – Bob Peck
8. ARB – A final inspection on new construction was requested, as was one for splitting a lot in the Village. – Jody Hermann for Ed Williamson
9. Trash Service – Director Reeser thanked Jody Hermann for all her attempts to liaison with residents concerning garbage and recycle services. – John Reeser
10. C&R – A few inquiries and complaints were addressed. – Lana Freeland and Joye Wills
11. Security – Non-resident tailgating, while declined in December, still remains a problem. – Jody Hermann for Nick Lambert
12. Sewer System – n/a
13. Community Planning – n/a

President Nelson adjourned the meeting at 8:30 p.m. The next regular meeting will be held February 8, 2016, at the Whisper Creek Clubhouse, at 7:00 p.m.

Respectfully submitted,

Ellen Phillips, Secretary

Jim Nelson, President