

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

A motion to approve the February 8, 2016 Minutes was proposed by Ed Williamson and seconded by John Reeser. The motion passed unanimously.

#### Financial Report:

1. Julie Shull discussed her findings regarding collection attorneys. Jim Nelson proposed a motion to hire a collections attorney firm for the purpose of overdue fines and assessments, the format to be decided upon at the April meeting. Following a second by Ed Williamson, the Board voted unanimously in favor.
2. BB&T has recently renewed our liability policy. The criminal policy bond, held by Sun Belt, renews April 13, 2016.
3. Bob Peck moved that First Tennessee becomes our bank for cash management and ACH deposit purposes. John Reeser seconded the motion, which passed unanimously.
4. Ellen Phillips proposed the Board accept the current Financial Report, and Al Waxenberg seconded; it passed unanimously.

Correspondence: We received emails and calls related to the following: ARB requests; lost and found dogs; two separate reports of dog attacks; report of solicitors; request for additional speed hump in Lake Haven; several mailbox lights out in the Meadowlands; street parking; and Windstone signage inquiries. All of the aforementioned items have been addressed and/or being monitored.

#### Unfinished Business:

1. Quotes for additional uprights for entry feature and eight new trees were reviewed. Martha Culpepper proposed that LifeSpark upright the latter at a cost of \$2,240, and Ellen Phillips seconded. The motion carried unanimously. Jody Hermann will contact the company to demo the uprights at the new entry structure for one week to determine if enough light would exist to warrant the additional expense.
2. Discussion ensued about the resident request to add a speed hump on Oakhurst Drive. The concern is too many speeders don't pay attention to neighborhood children. Bob Peck will continue to investigate.

#### New Business:

1. Because of numerous requests from residents, the free weekly Community News newspaper is now terminated.
2. Ellen Phillips discussed the possibility of revising the primary responsibility of each Board member. Jim Nelson will devise a list for further discussion at the April meeting.
3. Jim Nelson reviewed the agenda for the WRA Annual Meeting, and the necessity for enough returned ballots to ensure a quorum for (Directors) election. Jody Hermann will send the 100 phone numbers of those residents who have not yet voted to Board members who will then immediately call and urge residents' participation.

#### Committee Reports:

1. C&R – Mailbox light(s) notices sent out. – Jody Hermann for Lana Freeland and Joye Wills

2. Security – The new, front gate resident lane’s motherboard must be replaced. Nuisance doorbell ringing in the Meadowlands has been addressed. – Nick Lambert
3. Sewer System – Dave Hammel replaced a break in the sewer line within the Meadowlands; resident is waiting on repair of his lawn/landscaping. – Nick Lambert
4. Lakes – The new contractor has repaired the fountains. Director Bout is still trying to obtain estimates to repair Lake Wisley’s cement failure. – Cheri Bout
5. RV Lot/Maintenance – The lock for the back lot has been replaced. Spraying the lot last year worked much better so this year’s will soon commence. More spreading gravel is necessary this year than last. – Al Waxenberg
6. Landscaping – Director Stewart discussed the types of permanent flowering bushes to be planted in the electronic message board beds. The sprinkler system along Windstone Drive must be repaired. – Greg Stewart
7. Golf Course – Golf pro Jeff Craig has requested the WRA partner with some golf course events. – Greg Stewart
8. Special Events – The Easter Egg Hunt is this Saturday, March 19<sup>th</sup>, and Directors will meet at 12:30 for assistance with the event. The Annual Meeting is 7:00 p.m., Monday, March 21<sup>st</sup> at the Windstone Grill. The spring Yard Sale is scheduled for May 7<sup>th</sup> from 8:00 a.m. until noon. – Martha Culpepper
9. Roads – The rumble strips for the residents’ front entrance/new gate house cannot be installed until the temperature warms with two-three consistently dry days. – Bob Peck
10. ARB – Requests since last meeting include dumpsters, trees, landscaping, a pool in Tower Pines, exterior painting, one fence and a screen porch. – Ed Williamson
11. Trash Service – No report

President Nelson adjourned the meeting at 9:20 p.m. The next regular scheduled meeting is April 11, 2016, at 7:00 p.m., at the Whisper Creek Clubhouse.

Respectfully submitted,

Ellen Phillips, Secretary

Jim Nelson, President