

Lana Freeland, Vice President, called the meeting to order at 7:00 p.m., at the Whisper Creek Clubhouse. Directors present: Cheri Bout, Martha Culpepper, Lana Freeland, Debbie Gwaltney, Tim Haralson, Steve Patterson, Ellen Phillips, John Reeser, Jared Stehney, Jim Whitmire, and immediate past president Greg Stewart. Director absent: Christian McDonald. Guests: Jody Hermann, Julie Shull, Betsy Hartman, Linda Lewis, and Angela Lusk.

Mrs. Lewis and Mrs. Lusk petitioned the Board to employ yard sales inside WindStone. Following an extended discussion and specific information that this regulation is stipulated within both the ARB and the C&Rs, it was agreed the two residents' proposal could be presented on the ballot for which 67 percent of registered residents must vote in favor at the 2018 Annual Meeting. Only by this process can a C&R be changed or revised.

Each Director introduced him/herself and described the role each had played since their election, and then Director Freeland welcomed the new Board members. Following a motion made by Ellen Phillips and seconded by Martha Culpepper, Tim Haralson was elected by a unanimous vote to serve as President.

Following a motion by Jim Whitmire and seconded by Debbie Gwaltney, a unanimous vote was cast for the remaining officers to continue to serve: Lana Freeland, Vice President; Ellen Phillips, Secretary; and Martha Culpepper, Treasurer.

Chairmanships were then established: ARB – Jim Whitmire (continues tenure as elected chairman); C&R – Martha Culpepper and Lana Freeland; Golf Course/Sewer System – Christian McDonald; Lakes – Cheri Bout; Landscaping – John Reeser and Jared Stehney; Trash Service/Roads/RV Lot/Maintenance – Steve Patterson; Security – Tim Haralson; and Special Events – Debbie Gwaltney and Jared Stehney.

The March 13, 2017 Minutes and the March 20, 2017 Annual Meeting Minutes were unanimously approved, following a motion by Martha Culpepper and a second by John Reeser.

The Financial Report, reported by Julie Shull, included:

1. Mrs. Shull presented an update on cyber insurance and gave each member a detailed explanation to study prior to the May meeting.
2. She handed out copies of the 2016 Audit Report, which the Auditor deemed a success.
3. A request regarding re-issuing gate access to a resident who is in arrears for past fines but who is up-to-date on monthly fees. The request was tabled until the next meeting after conversing with the WRA Attorney.

John Reeser made the motion to approve the Report, seconded by Lana Freeland; all present voted in favor.

Correspondence: We received correspondence and calls related to: golf course maintenance items needed; debris dumping in street by contractor; found car key; water outage; clogged storm drains in Lake Haven; non-maintenance of home on Lazy Circles Drive; request for speed hump in Lake Haven (Oakhurst Drive); resident concern about front gate open during daytime but back gates closed; and ARB requests. All the aforementioned items have been addressed and/or being monitored.

Unfinished Business: Following one month of demo lighting at the messenger board island by LifeSpark, the Board decided the company will lay the underground wires, move the existing path lights to the other side of the island, and increase the present wattage. Lana Freeland and Ellen Phillips made the motion and second, with all voting unanimously in favor of the motion.

New Business:

1. Director Sandy Thompson resigned because of a move out-of-state. Rene Straub was appointed to fulfill her term after a motion was made and seconded by, respectively, Lana Freeland and Ellen Phillips and unanimous approval by the Directors. Mrs. Straub will continue with the C&R Committee.
2. The WRA thanks Susan and Stacy Higgins for their yearly benefit plantings in the playground area.
3. Replacement of the Lake Haven (lake instructions) wooden sign is necessary. However, we need to find an individual or company who can sandblast and then retool our sign(s).

Committee reports:

1. ARB – Jim Whitmire
  - a. A retaining wall and irrigation lines will be installed at a Turtle Crossing residence.
  - b. Fence installation was approved for Circlestone Drive.
  - c. The house under construction on Lonesome Dove still has an enforceable county work stoppage order.
2. C&R – Lana Freeland
  - a. Normal concerns, such as yards, street parking, etc., continued to be addressed in March.
  - b. Yard sale(s) advertising has been viewed online and the sales are set up inside the residence, which is a breach of the C&Rs.
  - c. A speed hump was requested for Lake Haven. Steve Patterson will review this area of concern and make a recommendation to the Board. Secretary Phillips will review previous Minutes for discussion related to this matter.
  - d. The homeowner on Shay Cove with the tarp on the roof is waiting on the insurance claim to make repairs to the roof, windows, and decking.
  - e. Trailers in the Meadowlands was addressed.
  - f. A truck has been parked on the grass on Blue Jay Parkway. The C&R Committee will monitor this area.
  - g. The house on Lazy Circles continues to be fined because of several exterior maintenance items.
  - h. Mailbox lights are being closely monitored.
3. Landscaping – John Reeser
  - a. Ten trees in the Cattails area are being replaced.
  - b. Three trees at the golf club entrance will be replaced.
  - c. Investigation continues of dead trees near the Meadowlands entrance and behind fences to check for responsibility.
  - d. Irrigation issues continue to be analyzed.
4. Special Events – Martha Culpepper
  - a. The Easter Egg Hunt was held last Saturday with 70 attendees.
  - b. The number of registered residents attending the 2017 Annual Meeting totaled 82.
  - c. The spring yard sale is set for May 6<sup>th</sup> at New Heights Baptist Church from 8:00 a.m.-noon.
  - d. The Yard-of-the-Month will commence later this month.
5. RV Lot – Jody Hermann reported that some small lots are available. Contact her if interested in obtaining a lot.

6. Security – Tim Haralson
  - a. Back gate conversion will commence this week. We received one complaint from a resident who wants the Board to make the back gates equal to the front.
  - b. Director Haralson and Mrs. Hermann met with all the guards and a supervisor on March 30<sup>th</sup> to discuss procedures.
  - c. The rear gate conversion begins this week and should conclude in approximately two weeks, depending upon weather.
7. Lakes – Cheri Bout
  - a. Discovery of the difference in horsepower between each lake (Wisley is a four horsepower and Haven is a two) explains why Lake Wisley normally looks better.
  - b. The contractor arrives this week to service both lakes.
  - c. Director Bout will attempt to block algae by applying black dye to the lakes rather than the traditional green.

President Haralson adjourned the meeting at 9:24 p.m. The next regularly-scheduled meeting will be May 8, 2017, at the Whisper Creek Clubhouse, at 7 p.m.

Respectfully,

Ellen Phillips, Secretary

Tim Haralson, President