

President Greg Stewart called the meeting to order at 7:00 p.m., at the Windstone Grill. Directors present: Cheri Bout, Martha Culpepper, Lana Freeland, Nick Lambert, Bob Peck, Ellen Phillips, Greg Stewart, Sandy Thompson, Alan Waxenberg, and Jim Whitmire. Members absent: John Reeser and Rene Straub. Guests: Jody Hermann, Julie Shull, and Whisper Creek Board of Directors Harry Micka, Kristal Sherrill, Fred Thomas, and Pam Winskie.

President Stewart extended thanks to Tim Gilbert for our use of the facility and, also, welcomed several members of the Whisper Creek Board. Sandy Thompson proposed approval of the June 13, 2016 Minutes and Martha Culpepper seconded; the motion passed unanimously.

Financial Manager Julie Shull and Director Peck answered a question regarding any possible issue with an FDIC-insured overage in one of the WRA's accounts. Discussion ensued about removal of some of these funds to another bank or the excess being used for the upcoming Windstone Drive re-surfacing with the latter as the answer. Jim Whitmire made the motion to approve the Financial Report with a second by Cheri Bout; the motion passed with all voting in favor.

Correspondence: We received correspondence and phone calls related to: fallen tree on Windstone Drive; barking dog and loose dog; property upkeep concerns; construction site concerns on Lonesome Dove Lane; ARB requests; report of back exit gate not working; and fox/coyote sightings in the neighborhood. All of the aforementioned items have been addressed and/or being monitored.

Unfinished Business: Greg Stewart provided an update on the impending CUDA Pump Station. He and Cheri Bout will work together and will present a rendering to the Whisper Creek Board at their August 3rd meeting at 6:00 p.m. Whisper Creek member Pam Winskie urged notification to those potentially-affected homeowners. Mr. Stewart has requested feedback from CUDA about the following primary reservations:

- a. Essential for the smallest footprint possible;
- b. Location of an existing Station whereby the WRA Board can ascertain the amount of noise pollution

New Business: Ellen Phillips revisited the WindStone logo windshield decal matter and motioned that we urge residents to place the logos on their front windshield if they have not already done so. This will encourage perception that the vehicle generally belongs to a homeowner, especially upon entering the front residents' entrance (i.e. tailgating). The reminder also should be placed in the newsletter and on the electronic message board. Jim Whitmire seconded the motion; it passed unanimously.

Committee Reports:

1. ARB – Jim Whitmire
 - a. Several submissions were approved, including exterior painting, hand rail installation, and approval of building plans.
 - b. Violations included lack of the required fencing around a new swimming pool. (This has since been installed.)
 - c. Homeowner working late hours with much trash and debris in the yard. (Appropriate plans have since been submitted and approved.)
 - d. A Whisper Creek resident and his attorney will meet with the WRA attorney and the Whisper Creek Board regarding a completed but unapproved project. (All residents are reminded that **“Any exterior design changes must be approved by the ARB.”**)

2. Security – Nick Lambert
 - a. The rear gate malfunctioned twice, whereby the rear exit gate stopped operating. Pegasus discovered a wiring problem and repaired the connection.
 - b. Newspaper delivery persons were asked to reduce speed within WindStone.
 - c. Eighteen flag poles were stolen from the golf course; all were returned within a week's time.
 - d. A resident on Wisely Way reported vandals broke their home's front door glass; the resident filed a report with the sheriff's department.
 - e. The quarterly security meeting with Russell Security was conducted.
3. Sewer – Nick Lambert reported a resident's excessive water bill. Director Lambert directed the homeowner to Catoosa Utility and to Raines Bros.
4. Lakes – Cheri Bout
 - a. Currently, the lakes are not experiencing any issues.
 - b. Lake Haven's dam leak remains dry but will continue with monitoring.
 - c. The spillway concrete repair at Lake Wisley is scheduled for early fall.
5. RV Lot/Maintenance – Al Waxenberg
 - a. Weeding is completed.
 - b. Several residents are not maintaining their vacant lots which appear very unsightly. Director Waxenberg will contact the Cummings Cove Association for their guidelines about lot maintenance and then discuss findings with the C&R chairs.
6. Trash Service – Al Waxenberg reminds all residents of the importance to bag/tie yard debris before expecting Stephens Trash Service to gather up for disposal.
7. C&R – Lana Freeland
 - a. Contact with residents included problems with unkempt yards, barking dogs, mailbox lights, trailers parked at homes, cars parked in yards and on streets, contractor signs, and the retention pond behind the Whisper Creek townhouses.
 - b. Backyards of some homes that face the golf course need refurbishing, including three on Woodpecker. Additionally, one back yard on Lazy Circle Drive needs improved upkeep.
 - c. Although the C&R chairs continue to regularly monitor yards and mailboxes, the majority of yards look very nice and most homeowners are very cooperative.
8. Landscaping – John Reeser
 - a. Dead trees at front entrance were cut down and will be replaced in the fall.
 - b. The fallen tree on Windstone Drive must be cleared. Director Reeser extended a special thanks to Wes Gilbert and his crew who opened the road for residents.
 - c. Cheri Bout wishes to remind homeowners not to water lawns in the evening; this promotes fungus and mildews in lawns.
9. Special Events – Martha Culpepper and Sandy Thompson
 - a. The Fall Yard Sale is scheduled for September 10th from 8:00-noon, at the New Heights Baptist Church. The fee is \$5 per vendor to be collected for the church.
 - b. June Yard-of-the-Month winners are Sue and Jim Rozell at 1825 Windstone Drive.
 - c. Planning for the Fall Festival, to be held at the Pavilion on October 9th, is in full swing and promises to be better than ever.
 - d. Director Culpepper will meet with Elite Property Maintenance on August 1st to discuss the Christmas lighting.
 - e. Ms. Bout volunteered to chair a fishing derby to be scheduled sometime in 2017.
 - f. Greg Stewart asked Directors Culpepper and Thompson to check with Jeff Craig about coordinating a golfing activity with the Fall Festival.

10. Roads – Bob Peck

- a. Tentatively scheduled for late July: resurfacing of Windstone Drive from Creek Way Drive to Wisley Way, the alley behind Moonrise Trail, realignment of the drain grates in Whisper Creek alleys, and the replacing of curbs on the exit side of the front entrance.
- b. Spears-Hopkins is determining the repairs necessary to clean out the concrete drain on Cattails Meadow; storm water backup is a problem.
- c. Regarding requests from a Whisper Creek resident about signage, a new speed hump, and traffic patterns, Director Peck contacted Fred Thomas, Whisper Creek Homeowners' Association President. Any WRA Board decision is deferred until the former makes a recommendation.

President Stewart adjourned the meeting at 8:50 p.m. following a motion and second by, respectively, Lana Freeland and Ellen Phillips. The next regular meeting will be held August 8, 2016, at 7:00 p.m., at the Whisper Creek Clubhouse.

Respectfully submitted,

Ellen Phillips, Secretary

Greg Stewart, President