

WHISPER CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 22, 2023

Minutes of the Board of Directors Meeting of the Whisper Creek Homeowners Association, Senoia, Georgia held at 60 Bobtail Run at 4:00 p.m. on the 22nd day of January 22, 2023.

Call TO ORDER

Board member Mark Richards called the meeting to order at 4:02 p.m.

ROLL CALL

Present: Mark Richards, Tom Van Hoozer, Mike Mahoney, Sonja Dobek , Toni Dyer

Absent: Kenneth Timmons

PRESIDENT'S REPORT

Mark to communicate with Kenneth Timmons regarding clarification of bids and necessary corrections to the minutes for October 16th and 29th , 2022 before approval by the board.

SECRETARY'S REPORT

Secretary of State renewal is not due until September, 2023.

TREASURER'S REPORT

December income statement/financial report submitted – concern regarding water bill. Discussion to adjust the watering schedule at the entrance. Tom suggested 3 days/week and shorten time. Sonja suggested watering a longer time but less days. Mark will contact Coweta Water regarding the overage with the leak. The board is to determine how much funds are necessary to hold in reserve. Tom motioned to accept the income statement/financial report. Sonja second – all approved.

OLD BUSINESS:

Bidding is ongoing for the front entrance. Complaints between homeowners noted and parties communicated. No action taken by the board. Holiday decoration competition winner: \$100 donation made to Hearts and Homes Rescue via the Will Family. New Year meet & greet delayed and it was suggested to hold event around St. Patricks Day or Memorial Day- on a Friday evening, food trucks and possibly in cul de sac on Pintail Pt. Lighting Proposal at entrance: Sonja contacted Ga Power and spoke with Joe Cobb who will meet with the board to discuss options -time and date tbd. Tom - Ground lighting more aesthetically pleasing.

NEW BUSINESS

301 Whisper Creek – new homeowner name and contact information submitted to Mark.

Request considering amending covenants to allow chickens to be kept on homeowners property : Mark motioned to NOT revise covenant IX, Tom 2nd, all in favor; motion carried.

Additional topics: Sonja suggested that once the lighting is done, then a discussion regarding changing to more attractive signage in the neighborhood be had. Tom requests a sign showing current speed on Whisper Creek Dr.

ADJOURNMENT

Mark motioned to adjourn at 5:06 p.m.

NEXT MEETING

March 19 4:00 p.m. at Dyer's residence.

Minutes submitted by: Toni Dyer, Secretary