# WHISPER CREEK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING January 23, 2025

Minutes of the Board of Directors Meeting of the Whisper Creek Homeowners Association, Senoia, Georgia held at 60 Bobtail Run at 7:00 p.m. on the 23rd day of January, 2025.

## **Call TO ORDER**

Board member Mark Richards called the meeting to order at 7:00 p.m.

#### **ROLL CALL**

Present: Mark Richards, Tom Van Hoozer, Tim Adkins, Chris Northrop, Toni Dyer

Absent: Mike Mahoney

Ethan Harper - 289 Whisper Creek Drive- in attendance for presentation.

#### PRESIDENT'S REPORT

Mark thanked all for attending.

## **SECRETARY'S REPORT**

- HOA website updated and pages are now available. Tim Adkins will be added to the HOA website as an administrator. Mark recognized Lauren McGuire's continued management of the site much appreciation.
- Renewal of the Annual Registration with the State is due soon.

### **TREASURER'S REPORT**

- Balance Sheet and Income Statement distributed. Tim motioned to approve, Chris second, motion carried.
- February 1 letter to homeowners for annual dues to be distributed to mailboxes as well as on Facebook page and the website.

#### **OLD BUSINESS**

- Review of current covenants regarding signage- Tim motioned to table Mike's draft of variances due to his absence this evening; Chris second, motion carried.
- Tom's Report solar powered speed limit signs \$2800. No Outlet Sign- Tom will look into it. Concern with too much signage at the entrance.
- Tim updated regarding the cul-de-sac gathering to be held Sunday, April 27 4-6 p.m. Grills, tables, and chairs. HOA to provide hamburgers, hotdogs, ice cream, cutlery and paper products. Neighbors bring own drinks and sides to share. Budget to be determined at the next meeting.

# **NEW BUSINESS/OPEN DISCUSSION**

- Holiday Mailbox Decorating Competition Winner Becky Northrop did an outstanding mailbox and thank you to the Northrops. Thoughts on how to encourage more participation – Tim suggested local vendors to give gift certificate for winner. Chick-fil-A mentioned.
- Ethan Harper attended and presented a Security Proposal for the entrance. FLOCK SAFETY Camera can be installed for approx. \$2500/year. Discussion was had regarding costs per homeowner: \$48/year or \$4/month. Ethan agreed to return to speak at the cul-de-sac gathering April 27.

# **DATE/TIME OF NEXT MEETING**

• March 6, 2025 7 p.m. at 60 Bobtail Run

### **ADJOURNMENT**

• Tom motioned to adjourn at 9:05pm. Tim second, motion carried.

Minutes submitted by Toni Dyer, Secretary