WHISPER CREEK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING July 14, 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 14th day of July, 2025.

Call TO ORDER

Board member Mark Richards called the meeting to order at 6:59 p.m.

ROLL CALL

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

PRESIDENT'S REPORT

- Mark thanked all for attending.
- Tonight's meeting to focus on discussion of renewal of covenants.
- Review announcements timeline for annual HOA meeting held in October.

SECRETARY'S REPORT

- May meeting minutes approved and posted to website.
- 112 Pintail Pt. A copy of covenants and by-laws will be distributed to new homeowners.

TREASURER'S REPORT

- Balance Sheet and Income Statement distributed. Tim motioned to approve, Tom second, motion carried.
- Water bill is running at \$28.70 and electricity bill is \$45-\$46 a month.

OLD BUSINESS

- Covenant renewal ballot forms to be drafted by Mike. Decision to opt for 10 or 20 years? Forms will be distributed at the October annual meeting followed by a redistribution for those not voting at the annual meeting.
- October 26, 2025 Annual HOA meeting wil be at 3 p.m. South Pintail Pt. in the cul-de-sac.

NEW BUSINESS/OPEN DISCUSSION

- Annual meeting preparations: 1st announcement to be distributed to homeowners July 28, 2025.
- Front entrance maintenance proposal Insured quotes only. Tim will post on Facebook site asking for homeowners' recommendations.
- Cameras Chris will let Ethan know camera is on hold for now due to covenant renewal focus.
- Trees overgrown on Whisper Creek Dr. Tom will call county to have the trees trimmed.

DATE/TIME OF NEXT MEETING

• August 27, 2025 7 p.m. at Pearl & Pine.

ADJOURNMENT

• Tom motioned to adjourn at 8:03 pm. Chris second, motion carried.

Minutes submitted by Toni Dyer, Secretary