

# **WHISPERING PINES RANCH BOARD OF DIRECTORS MEETING**

**April 10, 2010 - Saturday**

A regularly scheduled meeting of the Whispering Pines Ranch Board of Directors convened Wednesday, April 10, 2010 at the 28 Legend Circle. Directors present were Alastair Stone, Johnathan Lerner, Scarlett Lewark and Virginia Parks. Director Dave Hammer was absent and excused. Also present were Sheila Skaggs, HOA Liaison, and Travis Glynn, Property Manager of Wildernd Property Management . The meeting was called to order at 6:01 p.m.

## **APPROVAL OF MINUTES**

The minutes of the February 6, 2010 Board of Directors were reviewed:

**RESOLUTION: Upon motion made, duly seconded, and unanimously carried, the minutes were approved as presented.**

## **FINANCIALS**

- The March financials were reviewed.
- The Developer audit is still being reviewed and is not completed yet.

**RESOLUTION: Upon motion made, duly seconded and unanimously carried, the March 2010 financials were approved as presented.**

## **COMMITTEE DISCUSSION**

Ms. Shannon-Hills was not present so the landscape discussion was tabled.

- The landscape maintenance budget is \$18,000-\$19,000 with a 5% discount for an early payment. Ms. Parks suggested waiting to pay for a maintenance contract.

## **SUMMIT COUNTY STREET MAINTENANCE**

- Mr. Hammer was absent so the complete Road and Bridge discussion was tabled.
- The winter snow plowing activities damaged Brushwood Ct.
- There are more potholes on Legend Circle and Forrest Glen.

## **OTHER MATTERS**

- Scarlett Lewark and Virginia Parks will be attending the May 29<sup>th</sup> Wildernd Seminar. The other Board members declined.
- Swan Meadow Storage – Swan Meadow plans on regrading the storage area then Whispering Pines Ranch will be able to use it. The storage spaces will cost an owner \$50.00 per month.
- The summer garage sale is set for July 17, 2010. A neighborhood BBQ will be held afterwards. Ms. Skaggs will be in charge of the newspaper ad and the creation of the flyers.
- The Mutt Mitt stands need to be checked often.

## **NEXT MEETING DATES**

June 12, 2010, 9:00 am , Spring Walkthrough and BBQ at the Pavilion

September 18, 2010, 9:00 am Board of Directors and Budget at 15 Greys Peak

November 13, 2010, 9:00 am Annual Meeting, Keystone Center.

The meeting adjourned at 10:55 a.m.