 **WOHA Board Meeting Agenda**

 **Marsh Creek Country Club**

 **March 28th, 2024**

**Call to order**

* Appreciation to Board during absence
* Theme – cooperation, civility, and competence

**Cook-out Committee –**

* + Chairs – Vanisha, Mary Ellen, Sam
	+ Volunteers – Doug Gibson, Walter Peeler, Jamie Cacchio, Lorna Kirkham, Scott (desserts)
	+ Band – ‘Hootennnay’ Ice cream or popsicles
	+ Games - pie baking contest/winners/prizes

 Kids games – face painting

* + Recognition Award
	+ Date of meeting?

**Previous Minutes Approval:**  February 22, 2024

**Treasurer Report:**

* Monthly budget status
* $30K transfer to money market
* Misc.

**Secretary Report**:

* New monthly meeting signs
* ‘Whispering Oaks’ stickers?
* Banner for Cook-out

**Landscaping Report**:

* Review of community tree trimming -paid $5.1K
* WOHA Trees encroaching on private property
* Front entrance committee update – budget $15 - $20K
	+ - Landscaping
		- Keypad relocation
		- Sign replacement/improvement

**ARC Report:**

* Lot 56 (301 Spanish Oaks) – permit received
* Lot 32 (136 Whispering Oaks) - light issue resolved
* Lot 19 (119 Whispering Oaks Circle) RV approval request – digital coordination/approval on 3/16/24
* Lot 20/21 (115 Whispering Oaks) – garage/pavers
* Misc.

**Operations Report:**

* Power washing – front gate/Madrid, islands, IQ fiber road markings
* Speed limit sign – to be installed on Madrid

**New Business:**

* WOHA Emails – list all board members in closing line?

**Old Business**:

* Lot 44 (248 Big Magnolia Ct) Dog Grooming Extension (last approval Dec 23)

**Next Meeting** - Thursday, April 25th, 2024, Verify Nov & Dec board meeting dates

**Adjourn**