

**WHISPERING PINES RANCH ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 1, 2022**

**I. CALL TO ORDER**

The meeting was called to order at 10:52 a.m. via videoconference.

**II. INTRODUCTIONS/ROLL CALL**

Board members present were:

Bryan Webinger, President, 10LC

Jonathan Lerner, Vice President, 50LC

Jim Johns, Secretary/Treasurer, 28BC

Bob Peterson, Director, 50T

Representing Summit Resort Group was Deb Borel. Erika Krainz of Summit Management Resources transcribed the minutes from recording.

**III. ELECTION OF OFFICERS**

The Board agreed to retain the same Officers.

**IV. CONFLICT OF INTEREST POLICY**

All Board members have signed the Conflict of Interest Policy.

**V. OTHER BUSINESS**

*A. Dead Tree Removal*

The Board will discuss pursuing a grant in the spring for dead tree removal.

*B. Fire Pit*

Bob Peterson and other Board members will remove the rock ring around the fire pit.

*C. Dumpster in Street*

Jonathan Lerner will call the Sheriff about ticketing for the dumpster in the street.

**VI. SET NEXT MEETING DATE**

The Board will schedule a Board Meeting in March.

**VII. ADJOURNMENT**

The meeting was adjourned at 11:01 a.m.

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_  
Board Member Signature