

**WHISPERING PINES RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 2, 2021**

I. CALL TO ORDER

The meeting was called to order at 11:05 am.

Board members in attendance were:

Jonathan Lerner
Jim Johns
Bob Peterson
Mary Weilert
Bryan Webinger

Representing Summit Resort Group was Deb Borel.

II. OFFICER ELECTIONS

Officers were elected as follows:

President – Bryan “Web” Webinger
Vice President – Jonathan Lerner
Secretary – Jim Johns
Director – Bob Peterson
Director – Mary Weilert

III. NEW BUSINESS

- A. Conflict of Interest Policy – The board reviewed the Conflict of Interest Policy and each were asked to sign the acknowledgement and email to Deb.
- B. The board agreed that the HOA would not spray for dandelions but continue to spray for noxious weeds only.
- C. Post Meeting Mailer Inclusions
 - i. In the email sent to owners with the post meeting mailer, owners will be reminded of quiet time hours. Summit County ordinance states that quiet time hours are 10:00 pm to 7:00 am.
 - ii. Also in the post meeting email, owners will re reminded to pick up after their pets.
- D. Deb will order mailbox keys for the mailboxes that are empty, and Jonathan and Web will change the locks as needed.

IV. NEXT MEETING DATE

The next Board meeting will be held in February or March 2022. SRG will poll the Board in February to schedule.

IV. ADJOURNMENT

With no further business, the meeting was adjourned at 11:17 am.

Approved By: _____ Date: _____
Board Member Signature