

WHITTIER OAKS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 21, 2006, 7:30 P.M.
PARKLAND LIBRARY

BOARD MEMBERS PRESENT:

Ira Goldman
Janet Ward
Jason Beith
Dan Depace
Linda Ellentuck

BOARD MEMBERS ABSENT:

Gordon Koegler
Barbara Campbell

The meeting was called to order at 7:30 p.m.

Dawn from Prestige Security was present and addressed the board and asked for any questions or concerns. She assured the board that any problems would be handled immediately.

Janet made a motion to approved the October 5, 2006 minutes. Jason seconded the motion and all approved.

The Natural Habitat at the end of the lake was discussed.

Linda made a motion to approve the bid from Integrated Lawn Service to plant the xeriscape plants on the west end of the lake that abuts the nursery.

Dan made a motion to approve the cleaning out of both sides of the entrance signs and planting of new material not to exceed \$4,000.00. Linda seconded the motion and all approved.

The Board asked Cindy to put IGM on notice to remove weeds, cut the grass so it is level and have all the hedges at 8 feet by January 1, 2007. Carol St. Aubin complained they are not picking up leaves and not blowing the grass after they edge.

Innovative will have their workman give the gate attendant a work order each time they come to the property so we can track the response.

Cindy will advise the sprinkler company that we are not getting good coverage in the round about or the front.

We will also ask the guards to pick up the garbage around the gatehouse when it is knocked over.

Cindy was asked to get a new light fixture, two file cabinets and a cabinet for the bathroom to store supplies in.

The Board approved the treatment of the fungus in the grass.

Janet made a motion to approve \$3,000 to be allocated to a Hurricane Reserve. Dan seconded the motion and all approved.

Dan made a motion to approve the budget of \$434,329.00. Linda seconded the motion and all approved.

The board approved the payment plan requested by the Ward family.

Ira said that on behalf of all the board members he would like to thank Linda and Don for all their work on the budget.

The meeting was adjourned at 9:15 p.m.