

Whiting Station HOA Open Forum & Board Meeting June 18th, zoom/ in clubhouse

(Pending formal approval at the July 16th Board of Trustees meeting)

Board attendees: Mickey Ribera (President), Carney Siciliano (VP), Joe Hearon (Treasurer),

TRUSTEES: Ralph Ruggiero, Barbara Hubbard, Jim Farley

(To receive a zoom invitation: Register at "The Residence Connection" on

www.whitingstationcommunity.org under the Homeowners Association tab and follow the instructions)

Forum- Q&A (on agenda): none

Initial comments: *Mickey Ribera*

Some announcements, Ann Ennis resigned, effective immediately, due to family obligations. Joe Hearon will be taking over Treasurer responsibilities. Please welcome Jim Farley who will be taking over the irrigation responsibilities.

Meeting began at 7:05 PM

Approval of previous meeting minutes: All Board members previously reviewed the draft meeting minutes for May 21st. Mickey filed a motion to approve these minutes. Barbara seconded, all approved.

Treasurer's Report: *Joe Hearon*

Total Assets to date: \$912,159.00

Current Liabilities: \$ 63,064.62

The complete report will be posted on the clubhouse bulletin board and on the Whiting Station web page.

To speed up the clearing of resident checks, our bank provided a check deposit scanner to use in our office.

Clubhouse & Pool: *Ralph Ruggiero*

The Pool is running well. The chlorine was not registering during chemical testing so we completely re-balanced the pool water. Pump system is working very well; No issues.

No issues with the clubhouse.

Architectural & Common Grounds: *Carney Siciliano*

Since May 22nd to today, we processed seven new applications. Six were approved with one on hold:

(109 MGL): Tree branches over home trimmed
Approved

(38 MGL): Remove dead tree, front yard and trim other trees
Approved

(510 PTL): Neighbors dead tree- issue
On Hold

(85 MGL): Paint garage, front door, shutters. Same color
Approved

(83 MGL): Home (Generac) Generator. Walk around with Contractor
Approved

(96 MGL): Replace patio, same size. Railing with plan
Approved

(325 GAR): Temporary storage shed for moving
Approved

Thank you to all residents on Morning Glory Ln for your patience during the sealcoating project.

Bus & Covenants: *Mickey* (for Sharon Barker)

There was a recall on our bus. (A clip on the brake line). Mickey is handling.

Covenants Committee: A reminder to please keep ladders, bicycles, garden equipment, etc. stored inside your garage and not on your lawn or side of house.

Lawn: *Barbara Hubbard*

Due to the extremely dry and hot temperature our lawns have taken a beating and are turning brown. We postponed fertilizer treatment until the soil is back to its proper moisture level. To prevent any further damage, we strongly recommend you supplement watering your lawns with sprinklers.

Irrigation: *Jim Farley*

Due to the sealcoating project on Morning Glory Lane, the water irrigation on those lawns was minimized. We increased our irrigation times from 20-minute sessions to 30 minutes (to help replenish the soil). This is on a temporary basis due to the new water use restrictions placed on public wells. Please help your lawn by supplementing the watering of your own lawn.

Any complaints or requests must be made by filling out a work order (found in a wall box in the back of the clubhouse). Please make sure you include your name, address and phone number along with details on your specific request.

Residents Club: *Deb Cassens*

Reminder- The ice-cream social (a free event) is Saturday, June 22nd

Save the date... September 2nd, will be a free event. Stay tuned, details to follow shortly.

Unfinished Business: *Mickey Ribera*

The finishing of the multi-game court is in progress. We expect the court to be completed within 10 days to 2 weeks; Time of completion is pending good weather.

New Business: none

Final Questions from Residents:

- Regina Desvernine (23 MGL): *Just want to say that all of you on the board are doing a terrific job; this is the best working board. And to the two new board members, (Joe Hearon and Jim Farley), you are very gracious to volunteer your time; thank you for stepping up and volunteering to be on the board.*

Mickey filed a motion to adjourn the meeting. Carney seconded, all approved. Meeting was adjourned at 7:25 PM

*Respectfully Submitted
Barbara Hubbard, Trustee
(for Sharon Barker, Secretary)*