

Minutes
Special Meeting of the Water Oak BOD
1/27/2021

Called to order by Antaeus at 6:05 PM via a ZOOM call.

Antaeus Balevre, Nick Cichielo, Marilyn Kessie, and Bob Thurber were on the call.

Quorum was established

Notification was on the Whisper Bend website.

A motion to accept the updates, as written, to the Owner Modifications Resolution dated 1/14/2020 was made by Nick Cichielo and seconded by Marilyn Kessie. All in favor. Passed.

Discussion on the fence issue:

The easement owned by the HOA is 25' by the wall on Linger Lodge Road and 5' on 65th Avenue East and Lincoln Road. Homeowners on these streets must clear access to fences behind their houses to allow the fences to be repaired and cleaned. Homeowners will be notified that in the future, they will have to maintain their back fence themselves.

The Board has decided that the people along the vinyl fence must remove any vegetation back from the five-foot easement. They will have to maintain the inside of the fence by power washing it once a year at a minimum.

Members who have built fences that are on the easement at the Linger Lodge Road wall will have to remove them back 25 feet to the easement line. The Board is willing to go to court on that. If the Board loses, we will not maintain the inside of the wall at all.

Motion to adjourn made by Nick Cichielo and seconded by Bob Thurber. All in favor. Passed.

Meeting adjourned at 6:15 PM



Antaeus Balevre President