

# Whitney Oaks

## Executive Session – Hearings Board of Directors Meeting

•••

January 6, 2022

Via Zoom

### I. Call to Order

The meeting was called to order by Director Hayman at 4:54 PM via Zoom.

#### Roll Call

##### Directors Present:

Rosalie Hayman      President  
Rick Jordan          Secretary  
Richard Campbell    CFO

##### The Management Trust

Jasmine Brinson, CCAM  
Dawn Scott

### A. Confirmation of Agenda Posting

Management confirmed that agendas were posted per civil code requirements.

### II. Hearing Invites

#### A. 2216 Live Oak – Dead Grass

The homeowner was in attendance. The homeowner stated that they are in process of taking corrective action. The Board unanimously agreed that no further action will be taken.

#### B. 2318 Clubhouse Drive - Bark

The homeowner was not in attendance. The Board determined that the homeowner will have sixty days to restore the bark in the front yard. If no action is taken after sixty days then a monthly fine of \$100 will be assessed until corrected.

#### C. 2926 Old Oak Tree Way – Exterior Repairs without an Architectural Application

The homeowner was in attendance. The homeowner stated that they will submit an architectural application for the front yard work that was completed. The Board unanimously agreed to give the homeowner thirty days to submit the application for review. If the application is not submitted within thirty days then a monthly fine of \$50 will be assessed.

#### D. 3011 Black Oak Drive – Paint

The homeowner was in attendance. The homeowner stated that they do not agree with the home exterior needing paint. Director Jordan informed the homeowner that he would visit to home to determine if it does need paint. If paint is needed the homeowner will have until April 1, 2022 to submit an architectural application for paint.

#### E. 3722 Abby Court – Noise Complaints & Incident with Blue Knight

The Board unanimously agreed to fine the homeowner \$100 and \$100 for each occurrence going forward.

#### F. 3870 Iron Wheel Court – Basketball Standard and Light Fixtures

The homeowner was in attendance. The homeowner stated that they received architectural approval for the basketball standard and that the light fixtures are on back order. The Board unanimously agreed to close the violation for the basketball standard and follow up on the light fixtures in thirty days.

G. 5161 Wedgewood Way – Landscaping Growing into Common Area

The homeowner was in attendance. The homeowner stated that they trimmed back to bushes and will continue to ensure that the bushes are trimmed and do not grow into common area. The Board determined to close the violation.

III. Adjournment

The Executive Session meeting was adjourned at 6:13PM.

---

These minutes are unofficial until signed by the Board.

Respectfully Submitted by:  
Jasmine Brinson, CCAM

...



ATTEST:

  
\_\_\_\_\_  
Director

\_\_\_\_\_  
Date