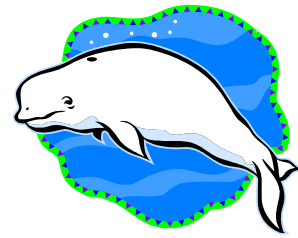


Whalers' Cove
Meeting Minutes of August 26, 2006



Start: 10:05 am

Attendees:

Pat Smith, Pat Cane, Gordon Call, Sandy Silver, Howard Bleichner, Annette Bushnell, Mikell Bonnell, Jennifer Johnson, Diana Magor, Charlotte Holmes, Susan Gliner

1. Minutes Approved from 8/5/06. Motion to Approve Annette Bushnell, 2nd Howard Bleichner.
2. Paint Colors – In an informal vote of paint choices provided by Kelly Moore, 10 were approving of scheme 2 (wood moss) and one for a natural grey. Paint committee to create four choices and paint on garage. Everyone has until September 10 to vote on their choice.
3. Painting Contractor. – We received four bids ranging from \$44K - \$61K. Chose Vernazza Painting Contractor Gordon motioned, Howard second, all approved. Paint prep begins Monday, September 11.
4. Gutter Contractors – Received 2 bids to replace all gutters with seamless pre-painted gutters. Precision was chosen, but after checking with paint contractor and lowering of bid, we went with the older gutter company Certified Raingutters for \$10K.
5. Cluster Mailboxes – Approved to order from mailboxes4less.com 2 cluster boxes in a 12 and a 16 box configuration. Total sum for boxes and installation not to exceed \$3K. Jennifer motioned, Gordon seconded, all approved.
6. Deck rails – Board approved change in second story deck rail and cap to 1X4 and 2X6. Discussion about lowering second story railing height from 42” to 36” and to change out the wooden rails to wire or glass. General consensus is not to change the wood to wire or glass. A check with the SC Planning Department states that second story rails must be no lower than 42”.
7. Gate Lock – lock was able to be opened without a key due to gate separating from fence. Locksmith came and repaired but noted that swinging on the gate will cause this failure. All homeowners – Please do not let your children or guests swing on the pool gates.
8. Angel to Clean-up Pool garden area – Approved.
9. The board is accepting application for the two open positions on the Whalers' Cove Board of Directors. New election rules will be sent under separate cover. Please note that new election docs are required by the Sterling-Davis Act which regulates condominiums.
10. Cat door install at unit 1189 approved.

Signed: Annette Bushnell, Secretary Meeting adjourned 11:45am

PLEASE NOTE: The annual meeting will be held on Saturday October 7 at System Studies.
Packets coming under separate cover.