

Walnut Island Property Owners Association

Board of Directors Meeting

August 11th 2018

Pledge- Toni Evans

Prayer- Phil Hanna

Forum 3-5 min. limit

Call To Order Toni Evans, Denise Fallon- absent, Pat Watson, Don Raymond

Quorum

Meeting will be conducted in an orderly fashion. If you are recognized you will be call on to speak.

Minutes - The board has to approve the minutes before they are given out. Minutes for May meeting will be presented for approval at the September meeting.

Treasures Report- Pat Watson

Property Maintenance- Don Raymond

- Tree in canal reported by Ronald - Don Raymond will check it out

Benevolence -

Roads-

Crime Watch- Toni

Old Business

1. "No Wake" signage came in and there is a need to install – Don Raymond and Curtis Inge agreed to put up

2. Canal improvement project updates – moved to the end of the meeting

New Business

1. Drop Box for dues- brought forward for discussion by Toni Evans. Petra Watson stated that she would not check drop box every day. Don Raymond stated that the neighborhood security did not lend itself the the installation of a drop box for dues. Drop box need was tabled.

2. Property owners at 100 and 102 Pleasant Point complained about water in ditches said D.O.T. had started cleaning them and then stopped, because their machine broke. Toni Evans said she would call and try to find out if and when DOT would return to complete work.

3. Resident at 102 Pleasant Point issued a complaint about the property next to her (104-106). Concerns were about tree being down and piles of debris. Resident stated that rats and snakes were coming out. Toni Evans said she would call County for assistance with the matter and concern.

4. Yard of the Month

The Richardsons -Dolphin Ct. May

Jim Oakley- Seward Ct. June

Linda Broome -Midway July

Jason and Tiffany- Seward Ct. August

Canal project updates-

Toni Evans said that it would be run with respect and asked everyone to hold comments while Mr. Hanna was talking so that everybody could hear what he was saying. A summary of the entire project was provided by Mr. Hanna. He also shared results of survey conducted. Survey concluded a need to remove _____sediment. To conclude, Mr. Hanna stated that he would attend a meeting in Washington NC on August 27th to obtain additional information related to permits needed for the project. Mr. Flumfelt was there as the long arm dredging machine would be on his property.

James Coleman tried to make a motion to stop Mr. Hanna from going to Little Washington for the Aug. 27th meeting, his motion was made improper. Mr. Hanna said he would update everyone about his meeting in the Sept. meeting. He also said it could take 75-90 days for a decision on permits.

Motion to Adjourn