



Walnut Island Property Owners Association
Board of Directors Meeting
May 12th 2018

Pledge- 18 people in attendance

Prayer- Toni Evans reading

Forum- 3-5 minute limit

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

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 distribution. Motion to accept April minutes 1st- Don Raymond and 2nd – Toni Evans. Unanimous approve

Treasures Report- Pat Watson

See attached report

Property Maintenance- Don Raymond – 61 letters send about grass mowing and property maintenance

Benevolence- none

Roads- Hole on property from bus by Steve Jernigan property on Shell Drive- schools will be contacted by Denise Fallon to repair damage

Crime Watch-Toni Evans

Canals- Phil Hannah provides a summary to group on need for sediment removal to exit canals. There is a need for survey of area to confirm need and determine feasibility. Survey bids examined and board signed contract for one of the survey companies to complete survey.

Old Business

1. Community cleanup was a success we filled three dumpsters, thank you to everyone that volunteered.
2. Election results shared for board members Denise Fallon and Don Raymond
3. Tammy Willis will be cleaning the building after May meeting – confirmed
4. Yard of the Month for May – The Richardsons

New Business

1. Activity committee hose Mothers Day breakfast- 21 paying people and total of 30 and are thinking about a fishing tournament in September. Possible Fathers Day breakfast in JUne
2. No meetings for June or July

3. Need for "NO WAKE" signs. Discussion of pricing for signs from buildasign.com. Board agreed to purchase 3 signs size 24x36
4. Board decided to wait on AC repairs until they are needed

Anyone interested in volunteering please call Toni Evans 757536-4210

Motion to Adjourn – Motion to adjourn 1st Toni Evans and 2nd- Don Raymond