

Walnut Island Property Owners Association

Board of Directors Meeting

September 8th 2018

Pledge- Toni Evans

Prayer- Denise Fallon

Forum 3-5 min. limit

Call to Order - Toni Evans, Denise Fallon, Pat Watson, Don Raymond- all present

Quorum

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

Public comments noted

Item added to current agenda by Pat Watson for Approval of budget

- Lisa Jalet (100 Mallard Lane)– concern about fecal matter and paper in canal and need to contact health department
- Patrick Carlin (134 Mallard St) –concern about citizens cutting grass/lawncare and branches in the canal. Concern about stolen property- president Toni Evans advises all members/residents to report crime/theft to sheriff's department
- Dail Simons (111 Mallard Drive) – Concern about low hanging branches over canal and sites with no bulkhead
- Sonia Thomas (102 pleasant Point) – concern of garbage and trees junking up the canal. POA may need to contact and mediate with homeowner
- Skip Coleman (102 Coral Court)- Question about motion that he previously presented in private to the POA president. Item has been added to this agenda.

Minutes - Board has to approve the minutes before they can be published.

- May 2018 and August 2018 minutes to be considered- Motion to approve 1st Don Raymond and 2nd Petra Watson..minutes unanimously approved

Treasures Report- Pat Watson- See attached Report

General Account - \$15,039.63

Road Account - \$34, 0460.89

Escrow Account - \$11,866.75

***Taxes filed in August and report prepared for yearly audit

Property Maintenance- Don Raymond

Just a few letters went out and only minimal concerns on mowing this month. Question presented about yard on Mallard? Boyd homeowner.

Benevolence – Toni Evans 144 Inlet. G. Dikeman condolences- Toni Evans will send card.

Roads- No concerns reported

Crime Watch- Toni Evans

Old Business-

- County contact and D.O.T. about properties on Pleasant Point. Stacy Smith reports that home is not in violation but pile of debris on lot is. 30 days to clean-up. Tree in water is a concern. What are the rules for condemning a home? Follow-up needed. Ditches filling up and pipe cleaning needed
- Approval of Budget – Petra Watson presents and Toni Evans 1st to approve, Denise Fallon 2ⁿ – unanimous approval. Proposed Budget \$24,114.00
- Don Raymond – Update on website information wipoagrandync.com. Minutes, budget, information posted and working on blog!
- Concerns about speeding on WI Blvd. – Can we install speed bumps? Issue needs to be addressed with DOT. Signage also may be needed- Solar powered sign is discussed.

New Business-

- Motion submitted to board by property owner. Letter/Newsletter will be mailed to all WI residents with information related to canal projects and concerns. Also include canal debris, maintenance, etc.
- Yard of the month for September went to Jimmy and Ran DeCesare on Dolphin Ct. – maybe next year we can also recognize properties from the water
- Mike Payment in attendance as County Commissioner – county can take action now on abandoned boats

Canals- update on August. 27th meeting Phil Meeting in Washington NC

August 28 meeting summary – permission granted to open Southern access only as alternate access can not be identified as man-made waterway. Permission granted to dredge/open-up canal that is sound access at the end of Dolphin. Unanimous approval from 14 agencies. 5 year permit approved to include interior canals if needed. Key point in permit discussion – ask for renewal so that permit never expires.

Approximate cost of current project - \$35,000 where \$6,000 has already been allotted. Possible financing recommendations include 1. Each POA member pays \$150 2. Canal account with annual fees much like road account

Motion to Adjourn 1st – Denise Fallon and 2nd – Toni Evans...unanimous vote to dismiss