

Walnut Island Property Owners Association

Board of Directors Meeting/Agenda

November 10th 2018

Pledge- Toni Evans

Prayer- Denise Fallon Recognition of Veteran's Day

Forum 3-5 min. limit- none to speak

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.

Minutes- The board has to approve the minutes before they are given out. Motion to approve- 1<sup>st</sup> Toni Evans and 2<sup>nd</sup> Pat Watson...minutes approved unanimous

Treasures Report- Pat Watson...see attached

General Account- \$7,579.75

Escrow Account- \$11,866.95

Road Account- \$34,622.46

*Follow-up needed for a check that has not cleared- Fallon will check*

Property Maintenance- Don Raymond

Benevolence - Eva L. McIntosh 141 Edgewater Dr.- week of Nov. 10th

Roads

Crime Watch – Toni Evans

Canals-

- Informational notice/newsletter distributed. Waiting for potential feedback/input from residents before discussion of funding options- beginning of the year
- Notices for overgrowth and debris to be distributed in December- **Fallon** will check canals as weather permits

Old Business

- Contacted county regarding use of dumpsters for another community clean-up. Dumpsters delivered on site only once per year- no community clean-up
- CAMA contacted - **No violation** about tree being down and in water- presented by Toni Evans. Pleasant Point- may need to ask CAMA about rules for blocking access to waterway
- Discuss meeting once a month starting in 2019.- Toni Evans states that we must have meeting in May and October- other meeting dates will be determined at the beginning of the year.
- Condemnation of a Property in Currituck County – additional information needed...WIPOA needs to be more aggressive in the new year about cleaning up properties with code violations....for example multiple campers on one lot, abandoned vehicles and boats, trash, etc. – board agrees

- Question about posting details of the canal project on the website- Board agrees that this is needed and Don will post

New Business-

- Attorney update and directives – information provided for lien notices. Board members state that we may need to consider finding a new attorney as responsiveness has been slow
- Sponsoring families at Christmas – updates- Fallon will get information from school next week to share with members- confidentiality is critical for this event and should be protected

Motion to Adjourn- Denise Fallon-1st, Toni Evans- 2<sup>nd</sup>...meeting adjourned