Walnut Island Property Owners Association

Board of Directors Meeting/Agenda

December 8th 2018

Pledge- Toni Evans

Prayer- Denise Fallon

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 November minutes 1st- Don Raymond and 2nd- Petra Watson. Vote- Unanimous approval

Treasures Report- Pat Watson

     See Attached Report- Issue discussed with outstanding check. New check will be issued

     General Account Balance- $5,739.76   Road Account Balance - $34,622.74

     Escrow Account Balance- $11, 867.05

Property Maintenance- Don Raymond- Concern reported about 109 Bluefish- Also concern about abandoned vehicles in Walnut Island. Board agreed to investigate further on both issues in Spring.

Benevolence - None

Roads- No concerns

Crime Watch – Toni Evans See attached

Canals-

- Decision on canal funding will be discussed and resolved in January - time for community input
- No feedback from newsletter at this time
- Letter received from NC Division of Coastal Management- Additional items needed

Old Business

- WIPOA is sponsoring three children this year- sent emails and facebook notices . Dec. 15th scheduled for shopping by Toni Evans and Denise Fallon
- Christmas fund ends December 15th – Some items donated and cash. $100 donation to fund from WIPOA- All members agreed to annual contribution

New Business-.

- Follow-up call to CAMA about trees in canals- result: trees must be blocking naviagation before they will come out to investigate. Tree must be complete block of navigation

- Attorney update- needs information through De. 2018 to progress with liens, general discussion of info. Provided to attorney. Resolved that Quick Books register printout is most beneficial. Watson will provide

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