



WALNUT ISLAND PROPERTY OWNERS ASSOCIATION

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WIPOA Board Meeting

August 19, 2019

Pledge

Prayer – Curtis

Forum: 5-minute time limit: Preregister: Phil Hanna

Call to Order: Don Raymond, Ren DeCesare, Curtis Inge, Pat Watson, Jack Foy (absent), Skip Coleman (absent)

Meeting

Board Minutes: Previous meeting minutes approved as written.

Treasurer Report: Treasure report approved as written.

Budget approved as written.

Benevolence

Yard of the Month: July: Ray and Margaret Williams 112 Base Hit

August: Lorraine Morton and Jay Bruce 124 Mallard Lane

Canals: Phil Hanna – Board approved working with Quibble Associates for obtaining bids for dredging. Phil Hanna will remain as coordinator between the WIPOA board and Quibble Associates.

Roads: 1. Pot holes on Inlet. See note 3.

2. People Driving around speed bumps signs on Mallard Lane. Board authorized Curtis Inge \$200 to purchase poles and chains to block area around speed bump signs.

3. Curtis checked on bids for paving roads. Curtis obtained several bids for paving of Dolphin and Inlet. Bids averaged between \$50,000 to \$100,000.

4. Mowing has not been done as contracted. Curtis received a copy of the bid and all communications about the present contractor will remain between Curtis and Contractor.

5. Board did approve that future mowing contracts will be placed on bids, and should be started in January 2020.

6. Speed bump sign on Mallard Lane sheared off from ground level. Since there are several speeds on this stretch of road, and the first bump has a sign there is no need to procure more signs.

Crime Watch:

Old Business: 1. Turning off street lights. Curtis and Don to obtain street light pole numbers and whether they are working. Curtis received a copy of the electric bill and is to call the power company.

2. Community clean up. Clean up date set for October 19th, Don to call Waste Management to obtain dumpsters.

3. Dues increase/Covenant preparations: All board members received a copy of the covenants, and also were advised to be familiar with NC statues 47 and 55.

4. Move meetings to once every three months: Board approved a motion to have meetings every month. Having one meeting first month, a private meeting, then every other month have a public meeting. Next meetings private Sept 14 at 900 AM at the clubhouse, October meeting public, Oct 12 at 900AM at the clubhouse.

5. Tree in water in canal at the end of Coral. Curtis to obtain bids to remove tree from canal waters.

New Business: 1. Board approve to have a Christmas gift program this year. Suggestion from floor, ask if the board can give children information earlier then what has been done in the past.

2. Allowing renters to be members. Board approved allowing Walnut Island renters be members at regular membership price. Renters will be allowed to attend meetings, but have no say in voting process. Renters will also be allowed to use common area property. i.e. clubhouse.

Adjourn: Motion by Curtis second Ren