



**WALNUT ISLAND PROPERTY OWNERS ASSOCIATION**

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WIPOA Board Meeting Sept 14 2019

Pledge

Prayer

Forum: 5-minute time limit. Must pre-register.

Call to order: Don Raymond, Pat Watson, Ren DeCesare, Curtis Inge, Jack Foy, Skip Coleman

Quorum

Meeting to be conducted in orderly manner.

Board Minutes: Must be approved by the board before they can be posted or disseminated.

Treasurer Report: Must be approved by the board before they can be posted or disseminated.

Treasury Report: Pat Watson

Benevolence:

Yard of the Month: 115 Dolphin Court

Roads: 1. Curtis fixed the drive around speed bumps signs. Great Job.

2. Bids for mowing. Need to prepare bid contract for proper wording, and to ensure all areas needed to be mowed are covered. Curtis to start wording on mowing bids.

3. Curtis had suggested that blocking a drain, and installing a sump drain on Dolphin would help prevent and relieve the nuisance flooding. Curtis to obtain a parts and cost list to present to the board.

4. Curtis presented to the board several bids for repaving of Dolphin and a portion of Inlet. Bids ranged in price from 40,000 to 60,000.

Old Business: 1. Covenant preparations: Looking for mobile home petition to see if we can assessment mobile home. Increase road fees to be able to receive enough monies to repairs or replace roads in a four-year time versus a ten-year time frame.

2. Christmas gift program: Called School Counselor at Griggs Elementary School. School will send out needed sizes and wish list by Mid October.

3. Bids on tree removal from canal at end of Coral and tree removal from Mote Canal: Received one bid for \$125 hour no longer than 5 hours: Bid approved by Curtis, Don, Pat, Ren.

4. Turning off Street Lights: Ren looking into 4 large power lights.

5. People walking or letting their dogs relieve themselves in someone yard, and not picking it up.

6. Community clean up. Currituck stated to call back in two weeks. Might be able to get dumpster for clean-up. Dumpsters will be placed in the community park on Holly Crescent on October Friday Oct 18<sup>th</sup> and be picked up Monday Oct 21. Please no bagged household thrash.

New Business: 1. Drain on Shell Dr.

2. Laptop and printer for Treasurer: Jack to look at printer. Jack did recommend a laser printer for about \$109.

3. Renting clubhouse to non-members. Board in agreement about renting to non-members. Board will need to come up with a price, and procedure list for renting clubhouse.

Meeting adjourned by Curtis Second by Ren