

## WALNUT ISLAND PROPERTY OWNERS ASSOCIATION

109 Faris Drive, P. O. Box 273 Grandy, North Carolina 27939

Email: <u>WIPOA11@GMAIL.COM</u>

Wipoagrandync.com

WIPOA Meeting Minutes December 14, 2019

Pledge – Don	
Benevolence – Ren DeCesare (son) Darren Smith (son)	
Prayer – Phil Hanna	
Call to Order – Curtis Inge, Don Raymond, Pat Watson, Jack Foy, Ren DeCesare (absent), Skip Co (absent)	leman
Reading of Minutes and Adoption – Approved (Pat, Don, Curtis, Jack)	
Treasure report and Adoption – Approved (Don, Pat, Curtis, Jack)	
Other Reports by officers and committees:	
Canal Dredging – Dredging has been completed. Phil read a statement about the canal dredging Hanna stated that permit does allow to dredge inner canals. We will need to obtain a minor per disposal area of spoils.	_
Christmas Committee – Pam collected \$395 towards Christmas gifts for local family.	

Mowing Contract – Don will place an ad in the Daily Advance in Elizabeth City for solicitation for mowing bids. Information will also be sent by Gmail and place on WIPOA website.

**OLD BUSINESS:** 

Street Lights – Turn off several street lights that are not being used. Need to obtain addresses where streets light are presently not on.

Street signs – Sign post on Mallard Lane has been replaced. New sign on Shell drive has been installed. We do need a stop sign on Reef dr.

Clubhouse Rental – Non-Members may rent the clubhouse for \$100 a day, with a refundable \$100 deposit. Once clubhouse has been inspected and is cleaned/keys returned then deposit can be refunded. Approved - Jack, Don, Pat, Curtis.

Covenants, by laws - Need to set up committee.

**NEW BUSINESS:** 

Leave of Absence for Ren DeCesare – 120 days leave of absence. Approved Jack, Curtis, Don, Pat

Motion to Adjourn Don, Second Pat

## Walnut Island Canal Entrance Final Dredging Report

#### 9 November 2019

The dredging operation at the Dolphin Court/Inlet Drive area of Walnut Island Estates was completed on 6 November by Carolina Marine Structures in coordination with Quible & Associates Engineering Firm. (Canal Project Dredging Photos can be viewed on the WIPOA web site.)

Finally, Boaters and fishermen from over 200 properties will experience a safe and unobstructed navigation into Currituck sound

Thanks to the Walnut Island Property Owners and the WIPOA board of Directors that contributed to the financial success of this much needed project.

A special thanks to president Curtis Inge and the POA board for making this a top priority.

This is the first organized canal maintenance task in the 49 years since the development of Walnut Island Estates.

A canal maintenance fund has been established for future canal maintenance tasks. Owner contributions and donations will be required to restore or fix other areas as these are identified. The major CAMA permit expires in December 2022. This permit is renewable at a modest annual fee and must not be left to expire. The application process and the cost to obtain a new permit is a painful experience.

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# **LAWN CONTRACT FOR 2020 SEASON**

#### **MOWING & WEED TRIMMING**

To be mowed and trimed weekley as needed also prior to speical events at \_\_\_\_ per mowing

#### AREAS TO BE MOWED

- 1 The four islands at the entrance of the community on Waltnut Island Blvd.
- 2 The strip of land (approximately 6 feet wide) south of the first island and east of the old
  7-11 from end of th first pilings to start of the first private road.
- 3 The WIPOA Clubhouse property at 109 Faris Drive, front and back including the small cemetery in the front.
- 4 Both sides of Mote Drive, Edge Canal side to the water.
- 5 Cul-de-sacs- All cul-de-sacs to be mowed or trimed and road debris blowed back in to cul-de-sac (twice a month). (Some cul-de-sac have no or little grass) debris gravel drit to blowen from the road back into on cul-de-sac. Cul-de sacs road area to be clear of debris. Dolphin Ct, Sea Horse In, Reef Ln,, (2 Cul-de-sacs on Reef Ln,) Coarl CT, (2 Cul-de-sacs on Coral) Mallard Ln, Blue Fish Ct, Seaward Ct, Shell Dr. (4 cul-de-sacs on shell) this will be done at \_\_\_\_ per Cul-de-sacs x 13 cul- de -sacs.

#### SPRING MULCHING

- 1 Spray weeds edge Flowerbeds and trim hedge at Marquie and trim.
- 2 Spread Mulch.
- 3 Use Black Mulch an estaimated 40 Bags. left over bags to be stored in shed at Clubhouse.

A schedule of special events will be provided and grass will defintely need to be cut for those events.