



WALNUT ISLAND PROPERTY OWNERS ASSOCIATION

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WIPOA Meeting Minutes

January 11, 2020

Pledge

Benevolence

Prayer

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

Reading of Minutes and Adoption: Don Raymond (first), Pat Watson (second)

Treasurer Report and Adoption: Don Raymond (first), Curtis Inge (second)

Other Reports by Officers and Committees:

Old Business:

Mowing Contract (Don): Cost for ad placement in Daily Advance was \$276.00 for seven days. Board decided to use WIPOA, WIPOA website, and Facebook to solicit bids for mowing.

Street Lights (Curtis): YM44 Walnut Island BLVD/AK53 Mallard Ln/YK75, XL71 Shell Dr/VM87 Farris. Pat to call the power company and have these lights turned off.

Street Sign: After hurricane stop, sign on Reef Dr was lost. Pat, Don, Curtis all voted to spend at least \$38.00 dollars to purchase new stop sign. Stop sign was order by Curtis. Stop sign was installed on Jan 15th by Don Raymond.

Club House Rental: (advertise) Board suggested to post about the clubhouse rental with Facebook, WIPOA email, and WIPOA Website.

Covenants/by laws: Need to start drafting.

Road Paving: Inlet and Dolphin: Waiting for placement on contractor's calendar.

New Business:

Board authorized placement of \$5.00 a month from the general account to the escrow account to help avoid banking maintenance fees. Don Raymond (Y), Pat Watson (y), Curtis Inge (y).

Don will not be in attendance for the February 8th meeting.

Adjourn: Don Raymond (First), Pat Watson(second)