



WALNUT ISLAND PROPERTY OWNERS ASSOCIATION

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

Email: WIPOA11@GMAIL.COM

Wipoagrandync.com

WIPOA Minutes Meeting June 13, 2020

Pledge – Don

Benevolence – Loretta, Skips' Wife

Prayer – Curtis

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

Reading of Minutes and Adoption – Jack Foy motion, Curtis Inge seconded

Treasurer Report and Adoption – Don Raymond Motion, Curtis Inge seconded

Old Business

Pat to report on new auditor – Kim Smith, Richmond VA. CPA, to do audit at \$300 per year. Lisa from Kitty Hawk, NC wanted between \$500 and \$3500 to perform audits. Board made motion to go with Kim Smith from Richmond VA, Curtis Inge motion, Don Raymond second. Motion carried by board. Curtis (yes), Don (yes), Pat (yes), Jack (yes).

Covenants: Have been started, board to review and make and suggestions for additions or changes.

By laws: Once covenants are completed and reviewed, then will start on By Laws.

Street Lights: Have the three street lights that were discussed in May meeting turned off? Pat to call power company to verify.

Berm and all drains on Dolphin have been completed. It has been noted that after recent heavy rains Dolphin had little to no standing water on road.

Road Maintenance: Paving/cementing over islands on Shell Dr, Seaward, and Mallard Ct. Past bids to pave over island were cost prohibited. We received a bid from Exterior Construction Company, for the three islands. We were also informed that we could perform one island at a time, instead of all three at once. Shell/4572, Seaward/6500, Mallard/6950. Board decided to go with doing one island at a time, to see how the project faired, and accepted the bids from Exterior Construction Company. Motion carried. Curtis (yes), Don (abstain), Pat (yes), Jack (yes).

Foreclosures on property: Curtis met with attorney Ellis, in Elizabeth City, on Jun 19th.

Church that booked the club house, and returned and resume services.

Motion to adjourn: Don (motion), Jack (second)

Mowing letters sent out to property owners

May 19, 20

102 Admiralty

102 Coral

107 Seahorse

110 Dolphin

112 Evans

114 Dolphin

115 Coral

115 Mallard St

121 Walnut Island Blvd

124 Coral

124 Faris

131 Faris

131 N Keller

162 Walnut Island Blvd

May 26, 2020

146 Walnut Island Blvd

Exterior Construction Company, LLC
PO Box 931
Kitty Hawk, NC 27949
252-339-0491
Email: marcsmoot35@gmail.com

ESTIMATE: #1038

05-18-2020

Job: Walnut Island Property Owners Association

| | | |
|-------------------------------|----------------------|---------------------|
| Shell Dr. culdesac- 812 sq ft | 4"thick 4,572.00 | 6" thick 5,778.00 |
| Seaward court culdesac | 4" thick 6,500.00 | 6" thick 7,930.00 |
| Mallard Dr culdesac | 4" thick 6,950.00 | 6" thick 8,885.00 |
| <hr/> | | |
| Total | 4" thick \$18,022.00 | 6"thick \$22,593.00 |

Price includes;
-3500 PSI concrete
-WWF reinforcement
-Labor and equip to excavate,haul off fill
-compact subgrade,pour and finish concrete pavement

WIPOA Rep.

Exterior Rep.

Exterior Construction Company, LLC
PO Box 931
Kitty Hawk, NC 27949
252-339-0491
Email: marcsmoot35@gmail.com

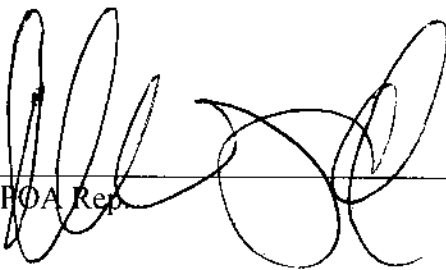
ESTIMATE: #1038

06-18-2020


Job: Walnut Island Property Owners Association

Shell Dr. cul-de-sac- 812 sq ft 4" thick \$ 4,572.00

Price includes;
-3500 PSI concrete
-WWF reinforcement
-Labor and equip to excavate,haul off fill
-compact subgrade,pour and finish concrete pavement



WIPOA Rep.



Exterior Rep.