



**WALNUT ISLAND PROPERTY OWNERS ASSOCIATION**

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

Email: [WIPOA11@GMAIL.COM](mailto:WIPOA11@GMAIL.COM)

Wipoagrandync.com

WIPOA Meeting Minutes

August 8, 2020

**Pledge**

**Benevolence:** Becky Husband, Margaret and Ray Williams.

**Prayer** – Curtis

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

**Reading of Minutes and Adoption:** Motion by Pat to Approve, second by Curtis.

**Treasurer Report and Adoption:** Motion by Curtis to approve, second by Don.

Pat updated the board on recent audit: Audit for one year, everything in order. CPA performing audit on second year (2019)

**Other Reports by Officer and Committees:** Curtis made motion to increase road fees on the upcoming proposed new covenants. Cost would range from about \$61 to \$121 depending on amount and size of lots. Motion was made to sent out letters/email to members about the cost of the proposed amount, to receive feedback, to help insure passage of new covenants.

Also to be added in proposed covenants that all residential units have at least two parking spots, for each unit.

**Old Business:**

**Covenants: Updates.** Proposal was made to add renters to the WIPOA membership, which the property owners would pay the once a year membership fee, per rental unit. The amount would be in addition to the property owner membership fee. Motion carried by board, statement to be added in proposed new covenants.

**Road Maintenance:** Motion carried by board to proceed with the cementing of the island on Seaward Court. Motion by Curtis to add a 6 X 6 post instead of a 4 x 4 to the apex of the island to place a no parking and towing sign for the cemented island. First motion, Don, second motion Pat. Board carried motion.

Motion made by Pat, second by Curtis, to ask Darin about drain on Shell drive that is not working, to submit a proposal to repair drain.

**Speed bump:** Matter tabled until September meeting.

**Street Lights:** Need to confirm that the proposed lights have been turned off.

**Overdue Fees and Assessments:** Lawyer Mr. Ellis in on vacation.

**Canal:** Replace old strobe light to entrance of canal. Repairs were attempted on the old strobe lights, but light needs to be replaced. Motion by Don, Second by Pat to replace the strobe light. A new strobe light would cost about \$272.24 plus tax and shipping.

No wake signs are being replaced. WIPOA had 3 no wake signs in stock. Curtis informed board that we would need one additional no wake sign and two end of no wake signs. Cost of signs \$237.57 include tax and shipping. Motion to approve light and signs purchase, by Don, second by Pat. Motion carried by the board.

**Motion to Adjourn:** First by Don, second by Pat. Meeting adjourn.

