



WALNUT ISLAND PROPERTY OWNERS ASSOCIATION

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Minutes of WIPOA Meeting

September 12, 2020

Pledge

Benevolence: Former Commissioner Petri Mom, James Coleman (wife)

Prayer: Curtis

Call to Order: Pat Watson, Curtis Inge, Don Raymond, Jack Foy

Reading of Minutes and Adoption: Motion by Pat to accept, 2nd by Curtis.

Treasurer Report and Adoption: Motion Curtis to accept, 2nd by Jack.

Old Business:

Covenants: Update by Don: No updates at this time. Board discuss the cost and formula for charging for road fees. Linear foot frontage has been discussed.

By Laws: Suggestion for changes: None

Street Lights: Street lights that were requested to be turned off, have been turned off. Checking and waiting for Dominion Power to credit and update billing.

Road Maintenance: Motion was made to delay the cementing of the island on Mallard Lane until June 2021. Curtis 1st motion, second by Jack. Motion voted and carried.

Speed bump on Coral: Motion made to purchase materials to install speed bump on Coral. Cost of materials about \$300 includes speed bumps, signs, and equipment to install speed bumps. Don 1st, Curtis 2nd. Motion carried by the board. Materials total cost is now \$500. Waiting for response from board members, email sent to Curtis, Don, Jack, Pat for approval. Pat and Don responded with yes vote.

Curtis votes no. With no response from Jack, motion was removed from record. Jack responded with a No vote after two emails requested answer for project. Motion for additional monies to purchase speed bump does not carry. Board will not spend additional monies for speed bump.

Motion made to get pricing for blowing out drains on Walnut Island. Curtis 1st, Don 2nd. Curtis to call county water dept and fire station to see if either would blow out the drains.

Thanks to Curtis for cleaning signs that were vandalize early September. The cleaning saved the WIPOA around \$200 for sign replacement.

Thanks to the McPherson's for cleaning and maintaining the WIPOA islands on Walnut Island Blvd.

New Business:

Foreclosures: No action has been done on our recent request by our current attorney. Motion made to find a different attorney. Motion Don 1st, Curtis 2nd. Motion carried by board.

James Coleman has been unexcused absence for several meetings. A letter was drafted and sent to James on his intentions, as per By Laws.

Lawn Care: Coastal mowing has decided not to mow and finish their contract this year. Board made motion to spend at least \$300 to finish mowing this year. Curtis 1st, Don 2nd motion carried by board.

Spec sheet sent to Jack. Jack to ask for bids for next year mowing contract.

Motion to Adjourn. Curtis 1st, Don 2nd.

Meeting Adjourn.

