



WALNUT ISLAND PROPERTY OWNERS ASSOCIATION

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WIPOA Meeting Minutes Oct 10, 2020

Pledge

Benevolence – James Coleman Spouse

Prayer – Curtis

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

Reading of Minutes and Adoption: Pat motion to approve, Don Second, Jack voiced concerned over changing amount of speed bumps from \$500 to \$579. Motion carried.

Treasurer Report and Adoption: Don motion to approve, Curtis second. Motion carried.

Old Business

Covenants: Road fees presently changing to \$1.50 for frontage, if property fronts two roads, then longest frontage will prevail.

By Laws: Suggestion for change: To add that any amount for approval over \$500.00 must be done in a called special meeting.

Street Lights: Credit has been fixed on billing, now being charged for 5 street lights.

Road Maintenance: Fire Dept will not blow out drains. Curtis did work on some of the drains to open. Jet truck wanted \$400 an hours plus travel time expense to clear drain. Possible rent drain auger to clear out drains.

Foreclosure: Meeting with Mr. Morrison, Twifford Law Firm, Oct 13, 3PM.

Lawn Care: Jack: submitted 11 bids, received 1.

Computer or updates for Treasurer: Pat would like a 17-inch monitor on the laptop, Microsoft Word, and Quick Pro moved to Laptop. WIPOA Board approved \$400.00 for purchase of new laptop for Treasurer. IF needed additional cost for software was approved, Don, Pat, Curtis. (Microsoft Word/or Quick Pro). Jack send WIPOA board a laptop that was on sale through Staples, total cost was \$427. Board approved additional cost, Curtis, Don, Pat. Laptop was purchased.

James Coleman Absences: Matter was directed to the Executive Board for decision.

New Business

New Board members: If you would like to serve on the board let any of the board members know, or attend the meetings which are the second Saturday of the month.

Rental of Clubhouse to AA: Board met with the members of the AA, and discussed rental arrangements. AA members were to discuss, and let the WIPOA board aware of their decision.

Election of Officers; Motion made by Don, to keep present officers in place. Curtis second, Board approved.

Motion to Adjourn: Motion by Don, second by Jack.

Meeting Adjourned.