



**WALNUT ISLAND PROPERTY OWNERS' ASSOCIATION**

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Wipoagrandync.com

WIPOA Meeting Minutes April 10, 2021

Pledge

Benevolence: Ray Williams, Steve Jennings, Jap Wife Dee

Prayer: Curtis

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

Reading of Minutes and Adoption: No meeting since Oct 2020

Treasurer Reports and Adoption: Treasurer reports for Nov 20, Dec 20, Jan 21, Feb 21, Mar 21. Motion to approve Curtis Inge, Second by Don Raymond. Board Approved.

Other Reports by Officer and Committees. CAMA renewal permit. Need to find permit and necessary paperwork to continue renewal.

OLD Business:

Water on Seahorse, board to contact person on Seahorse to help resolve the overburden of water.

Re Bid Mallard Circle: Steve Jernigan was contacted to re bid cementing Mallard Ln Circle, and to obtain a bid for cementing the circle on Seahorse.

New Business:

New batteries are needed for emergency light located in the clubhouse. Batteries cost about \$7 each. Also \$2000 was designated for Clubhouse improvements, (flower beds, new flag pole, fire extinguishers, new LED lights). Curtis Inge made the motion, Don Raymond second. Board approved.

\$8000 designated to help cement Mallard Lane Circle. Curtis Inge made the motion, Don Raymond, second the motion. Board Approved.

Cheddar Up will be added to a separate payment page on the WIPOA website to collect dues and road fees. A service charge is charged to the payee, and no service charge charged to WIPOA. Once the page is ready, it will be tested by the officers, before going live.

Board decided on taking the top 6 delinquents' payments, to small claims court. If still delinquent after 90 days a judgement will be ordered, then if needed foreclosures.

Bids for Mowing: Guardian Angel will receive the mowing for this year.

Due to COVID elections will be held little later this year. All board member up for re-election need to send Pat Watson a small description. All current members in good standing that want to run for election, need to send Pat Watson a small description of themselves and why they want to run for the board.

Motion to Adjourn made by Don Raymond, Second by Pat Watson.

Meeting Adjourn