



WALNUT ISLAND PROPERTY OWNERS' ASSOCIATION

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WIPOA Meeting Minutes

June 12, 2021

Pledge

Benevolence

Prayer – Curtis

Call to Order – Curtis Inge, Don Raymond, Pat Watson, Lori Malcolm (Absent)

Reading of Minutes and Adoption – Motion to accept 1st Curtis, 2nd Pat. Motion carried and approved by board.

Treasurer Report and Adoption – Motion to accept 1st Don, 2nd Curtis. Motion carried and approved by board.

Next year Budget – Motion to accept 1st Don, 2nd Curtis. Motion carried and approved by board.

Due to excessive rainfall in the last few days, the Mallard cementing project is on hold. Curtis is trying to pump out the water, so contractors can start to finish the project.

Lights for clubhouse has not been purchased presently due to Curtis injury. Once few board members are freed then the lights will be purchased and installed.

Covenants: Everyone present received a copy of the proposed covenants. Board members will review, add or change if necessary. Once draft has been approved then a final draft will be completed.

Street light at the end of Coral, but in the cul-de-sac. The overhead wires are rubbing in the V of the tree. The overhead wires are frayed. A letter will be sent to homeowner that the light pole is located on to advise about the situation.

Members can now make payments for their road fees and membership dues on the WIPOA website. Cheddar Up will charge the user a convenience fee, the WIPOA does not receive the convenience fee.

A motion was made to purchase a mower to mow members yard who fail to mow their yards. The member who fails to mow, will be charged \$100, failure to pay those charges will result in a judgement, lien, and or foreclosure. Mower to be stored in shed behind the clubhouse. Pat had mention that the shed will need to be cleared out. Curtis and Don to empty out shed, when time avails. Motion to table mower purchase until July meeting.

During the last rain storm water has entered the clubhouse to prevent any further damage to clubhouse, landscaping will be lowered and removed from the exterior wall. A motion was also made to obtain bids to install rain gutters on the front of the clubhouse to help prevent future problems. Motion to obtain bids, 1st Don, 2nd Curtis.

Don to call code enforcement on lot on Bluefish, residence has two cars, 4 trailers, a School Bus, and plus personal vehicles. This is in violation of WIPOA covenants. Homeowner will also receive letter.

Election results – Curtis/70 votes, Pat/62 votes, Lori/38 votes. Curtis and Pat have been reelected, and Lori is the newest member on the WIPOA board. Congratulations and Welcome.

Motion to adjourn meeting. 1st Don, 2nd Curtis. Motion carried meeting Adjourn.

