

WALNUT ISLAND PROPERTY OWNERS' ASSOCIATION

109 Faris Drive, P. O. Box 273 Grandy, North Carolina 27939 Email: <u>WIPOA11@GMAIL.COM</u> Wipoagrandync.com

August 14, 2021

Pledge – Don

Benevolence - Pam Williams, Becky's Mom, JP

Prayer – Curtis

Call to Order - Don Raymond, Curtis Inge, Pat Watson, Lori (absence)

Reading of Minutes and Adoption: Motion by Pat, Second by Curtis. Board Approved.

Treasurer Report and Adoption: Motion by Don, Second by Curtis. Board Approved.

Other Reports by Officers and Committees: Taxes for the WIPOA have been filed, and information sent to Kim for annual audit.

Old Business: Sign falling down on Inlet. Curtis was asked to go around Walnut Island and check conditions of over wooden signs to see what needs to be replaced. Curtis to bring to September meeting, a list of materials needed and cost.

Covenant: Changes from the floor were suggested. Road fees for members residing in cul-de-sac to be determined by taken an average from frontage and rear footage.

To increase membership fees to \$100.

Add land management approval to permits.

Add Vehicle towed or items moved, to be charged to homeowners.

Clubhouse: A bid for \$588 from seamless gutter to add rain gutters to front of clubhouse to prevent water intrusion into clubhouse. Motion to accept bid, 1st Don, Second Pat. Motion carried. Board Approved.

Need new Yard of the Month sign. Don to check with build a sign for cost to purchase two new signs. There will not be a yard of the month for September 2021.

Mower purchase tabled until September meeting.

Paperwork for small claims court will be obtained to file against delinquent homeowners.

Motion to Adjourn: 1st Don, 2nd Pat

Meeting Adjourn.