

# WALNUT ISLAND PROPERTY OWNER ASSOCIATION

## MEETING MINUTES

11/13/2021

### Call to order:

President Don Raymond called the meeting to order at 9:00AM on Saturday November 13,2021 at 109 Faris Drive.

**Roll Call:** Officers and Directors present: Pres. Don Raymond, Vice Pres. Curtis Inge, Secy. Steve Hanna, Treas. Petra Watson, Dir. Toni Evans.  
Excused/Absentee: Dir. Lori Malcom.

**Members in attendance:** Leslie Knopfler, Joanie and Phil Hanna, Ron Stone.

**Invocation and Pledge:** V-Pres. Inge led prayer and Pledge of Allegiance. Names of members ailing and recently passed were read and condolences offered: Richard Willis passed away and Toni Evans husband George Evans is experiencing serious health issues.

**Minutes:** October meeting minutes were read and approved.

**Correspondence:** No Correspondence reported.

**Treasurer Report:** October Treasurers report was read. Treasurer reported that two checks were disbursed to individuals totaling \$174.00. A brief explanation was provided.

**Committee Reports:** Leslie Knopfler reported that the Beautification Committee has met and a 5 year improvement plan is in development to be presented at a later date.

### Open Forum: ( Members/Directors):

1. December breakfast: Toni Evans agreed to provide breakfast biscuits to members attending the December meeting from 8 to 9 AM on December 11.
2. Charity: Toni Evans will provide names of children of one or two needy families for Christmas gifts/donations.

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3. Clubhouse Christmas Decorations: Leslie Knopfler will decorate the meeting room for the holidays. She will accept help. To be completed prior to the Dec Meeting.
4. Revised Budget format: Phil Hanna provided a form to be reviewed and considered for future Budgets.

**Unfinished and Deferred Business:**

1. Road Improvements: Concrete installation at four (4) cul de sacs' haven been completed. Mallard Lane, Sea Horse, Seaward, and Shell Dr. Plans and Funds for Dolphin Ct. are complete.
2. Signage: New Private community restrictive area signs at Mallard Lane, Base Hit, Inlet Drive, and Sea Horse Lane will replace the original weathered /aging signs. Bids are now being accepted for review.
3. Unlicensed vehicle and unattended property Letters have been sent to owners as requested by the membership. Several Vehicles have been removed. A follow up action is underway for others that have not complied.

**New business:**

1. Recommendation to obtain landscaping bids 2022 Unanimously approved by the BOD.
  2. Recommendation to purchase an Association laptop computer and printer. Unanimously approved by the BOD.
  3. Recommendation to place judgements on property owners that are delinquent in dues and/or assessments for an extended period.(Amount to be provided). Unanimously approved by the BOD.
  4. Recommendation to acquire Sandwich board style signs announcing meeting date and time will be purchased and placed at the entrance of WI Blvd. & Edgewater Drive 3-5 days prior to each association meeting .
  5. Proposed Amendment to the Covenants were distributed to directors for review and comment. These will be discussed at the December BOD meeting.
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6. Phil Hanna was appointed to serve on the board of directors for the remainder of the Association year.

The President entertained a motion to **ADJOURN** and thanked all who attended. 10:30AM.

**Donald Raymond, President**

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**Steve Hanna, Secretary**

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