

# Walnut Island Property Owner Association

## Meeting Minutes

12/11/2021

### Call to Order:

President Don Raymond called the meeting to order at 9:00AM on Saturday December 11, 2021 at 109 Faris Drive, Grandy, NC.

**Roll Call:** Officers and Directors **Present:** President Don Raymond, Treasurer Petra Watson, Directors Toni Evans & Phil Hanna. **Excused:** V-President Curtis Inge and Secretary Steve Hanna. **Absent:** Director Lori Malcom.

**Members in Attendance:** Leslie Knopfler, Ron Stone, Butch Alfred, Molly Alfred, Joanie Hanna, Larry Horton, Jerry Chipley.

**Prayer/Pledge/Benevolence:** Invocation and Pledge of Allegiance was conducted. No members listed on the ailing or deceased since last meeting.

**Minutes:** Secretary read the minutes of the November meeting. Motion to accept by Toni Evans. Approved: unanimous.

**Correspondence:** No correspondence to be reported.

**Treasurer Report:** Treasurer report was read. Disposition of an erroneous deposit and refund made to Cheddar Up was explained. Motion to file for audit by Phil Hanna. Approved: Unanimous

**Committee Reports:** Leslie Knopfler presented a proposed design for new Private Community signs at key Walnut Island Private Road entrances. Agreed to provide cost estimates for signs, support posts, and install at the January meeting.

President Raymond reported that several unlicensed vehicles had been removed from residential properties at owner's expense. Letters have been mailed to property owners that are not in compliance with property maintenance standards.

Toni Evans reported that many Christmas gifts and donations had been received from Walnut Island members. Denise Fallon helped to identify family, shop and present gifts.

President Raymond reported that the Dolphin Court Road improvement experienced contractor related delays and is still on schedule for completion.

Phil Hanna agreed to the President's request to review past and present Association Bylaws.

Toni Evans reported that Hardee's, Food Lion, and Harris Teeter sponsored the Breakfast for the December Meeting.

**Unfinished and Deferred Business:**

**Landscaping bid status:** One bid has been received to date. Motion to hold request for bids open and review in January by Toni Evans. Approved: Unanimous.

**Unpaid dues and fees Judgement's:** Factors that would trigger a judgement was discussed. Motion: Phil Hanna moved That time and amount to trigger a recommendation for Judgement will be on a case-by-case basis as determined by the BOD. Toni Evans second. Approved: Unanimous

**Amendments to Covenants:** President Raymond reported that additional BOD recommendations are needed. This item will remain open for further inputs.

**New Business:**

**Laptop Computer and Printer:** The BOD unanimously agreed the previously approved laptop PC and printer purchase to be at a cost not to exceed \$500.00.

**Good of the Association:** Comments from attendees were solicited.

President Don Raymond Thanked Toni Evans for her work in obtaining sponsors and putting together a wonderful breakfast. Don also recognized Denise Fallon for her excellent work for the Walnut Island Christmas for needy families. Don also thanked all the WI members who generously supported this program with their gifts and donations.

**Adjourn:** The meeting was adjourned at 10:25AM

**President**

**Secretary**

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