

WALNUT MOUNTAIN PROPERTY OWNERS ASSOCIATION, INC

Board Meeting November 9, 2019

Meeting called to order at the Walnut Mountain Clubhouse at 9:30 am.

Present: Max Holstein, Carol Callicutt, Frank Randall, John Dean, Tim McLaughlin, Mary Scott (by phone), Shyla Brenan and Property Manager Connie

Absent: Lynne Pitters, Linda Tison

Residents: 6

1. Motion: By Shyla to accept October 12, 2019 Board Meeting and Special Board Meeting held on October 15, 2019
Vote: Unanimous Approval
2. Motion: by Shyla to accept Agenda
Vote: Unanimous approval

COMMITTEE REPORTS

VICE PRESIDENT:

1. All gate pass readers currently working. Gate #1 arm torn off by Short Term Renter. Person identified and the Property Owner is ultimately responsible for the damage.
2. The Pond is partially drained and a rock has to be dealt with and a plan is in place.
3. Speed Humps (3) having mixed reviews.
4. New fence installed around the storage area, located above the dumpsters.
5. Annual evaluations coming up on our staff.

TREASURER:

1. Minimal feedback received on proposed 2020 Budget.
Motion: by Frank to accept the 2020 Budget.
Vote: Unanimous

COMMUNICATIONS:

1. Newsletter deadline December 9, 2019
2. 2020 Budget to be included in that mailing.

NEW BUSINESS

1. Motion: by John to rescind a motion from June 18, 2016, "to pay Alice Frasher \$40 per month for gas to reimburse her for ACC work".
Vote: For: John & Tim
Against: Mary, Carol, & Shyla
Abstain: Frank
Motion defeated.
2. Motion: by Mary to follow Federal Guidelines on mileage reimbursement for Board Members and there designates. No longer pay Alice Frasher \$40.00 per month.
Vote: Unanimous approval
Property Manager to create mileage reimbursement form.

Motion: to adjourn by Shyla
Vote: Unanimous

Meeting adjourned at 10:10am
The next meeting will be in January 2020.

Max Holstein, President

John Dean, Secretary