

WALNUT MOUNTAIN PROPERTY OWNERS ASSOCIATION, INC

Board Meet October 12, 2019

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

Present: Max Holstein, Frank Randall, John Dean, Tim McLaughlin, Linda Tison, Lynne Pitters, Mary Scott, Shyla Brenan and Property Manager Connie

Absent: Carol Callicutt

Residents: 14

1. Motion: By Shyla to accept the Agenda
Vote: Unanimous Approval

PRESIDENT:

1. Two bids received for the replacement of 3 card readers for gates 1,2 &3. Automated Creations was selected, the total cost is \$10,878.80. Work to be done in the near future.
2. There is a total ban on outside burning presently in Walnut Mountain.
3. Vacant lots that are owned by the POA are now for sale , the asking price is \$1,000 per lot. If an offer is received it will come back to the Board for approval.

Motion: by Shyla to accept the Board Meeting minutes from September 14, 2019

Vote: Unanimous

Motion: by Shyla to approve minutes from the October 2, 2019 Special Board Meeting

Vote: Unanimous

COMMITTEE REPORTS

TREASURER:

1. Rough draft of the 2020 Budget is available for review.
2. Capital Expenditures for 2020 include: \$6,000 for the pond, \$80,000 for new road paving and \$13,128 for Tractor/Trailer

ROAD COMMITTEE

1. Road work will be reevaluated in spring.
2. During November and December, the paving company will be back doing the side dressing of the newly paved roads.

RESIDENT CONCERNS:

1. Delivery trucks speeding around the mountain. The President will have letter drafted to be sent to the delivery companies about this problem.
2. Speed bumps/humps revisited by property owner request.

Motion: by Shyla to purchase 3 speed humps with signs for Walnut Ridge and Laurel Ridge.

Vote: Unanimous

Survey Monkey to do follow-up survey after the installation of these speed humps to assess property owner response.

ACC:

1. Yearly Stats:

246 requests
216 requests granted
7 partial approvals
9 not approved
4 pending
1 stop work order
1 pending board appeal

Motion: to adjourn by Shyla

Vote: Unanimous

Meeting adjourned at 10:45am

Max Holstein, President

John Dean, Secretary