

WALNUT MOUNTAIN PROPERTY OWNERS' ASSOCIATION, INC

Board Meeting—April 17, 2021

Meeting was called to order at the Walnut Mountain Clubhouse at 9:30 a.m.

Present: Clint Shaw, Brad Michels, and Les Johnson

Present Via ZOOM: pat Buono, Stephanie Kolenut-Valdez, and Mary Scott

Absent: Frank Randall and Shyla Brenan

Homeowners in Attendance: Bill Schmid, Steve Young, Janet Young, Susan Madsen, and Julie Powell.

Homeowners in Attendance Via ZOOM: 25

MOTION made by Stephanie to approve the Agenda, seconded by Brad, MOTION PASSED.

MOTION made by Stephanie to table the March BOD Minutes until all Board members had time to review the minutes, seconded by, Brad Michels, MOTION PASSED.

EXECUTIVE REPORTS:

VICE PRESIDENT: Brad Michels

- Bi-Annual Dam Inspections performed by Gregg Hudock of Golder Engineers.
- Employee for Maintenance position the candidate will need COL and have or willing to obtain Water Distribution License through the State of Georgia.
- QR Codes for the gates

PRESIDENT: Clint Shaw

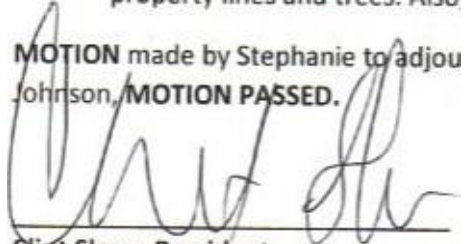
- Treat one another neighborly.
- Turniptown Road Cleanup scheduled for May 15t
- Generators
- Turnipseed Engineer water project
- Gate 1 Bridge repair. JDC Engineering has been contacted and is aware of damage _ ● Clint gave a recap of the CCR's, ByLLaws, and Rules and Regulations

COMMITTEE REPORTS:

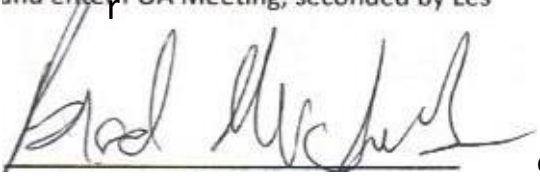
ACC: Mary Scott

- Mary wanted to make sure when a homeowner submits a request for ACC, please mark property lines and trees. Also, obtain a building permits when applicable.

property interest and...
MOTION made by Stephanie to adjou
Johnson, MOTION PASSED.


Clint Shaw, President

adjourn Board Meeting and
and enter POA Meeting, seconded by Les


Brad Michels, Vice President