

WALNUT MOUNTAIN PROPERTY OWNERS ASSOCIATION, INC

Board Meeting- January 20,2019

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

Present: Max Holstein, Carol Callicutt, Frank Randall, John Dean, Shyla Brenan, Linda Tison, Lynne Pitters, Connie McVey (Property Manager) 12 residents.

Absent: Tim McLaughlin and Marjory Walsh

APPROVAL OF MINUTES:

1. Motion: To approve the minutes from Board Meeting held November 17,2018.
Vote: Unanimous Approval

COMMITTEE REPORTS

Abbreviated, full reports to be given at the following Property Owners Meeting.

1. Finance Committee: Beth Williams resigned from the committee and Bill Schmid and Rich Soukup are new members. Discussion on Certificates of Deposit vs Money Market for reserve funds. Committee to bring suggestion in front of board at the next meeting.
2. General information: New sign for Walnut Mountain/Grey Stone coming soon.
3. Resident appealing to Board for reduction or elimination of excess water bill (\$430.66) on rental property she owns.
Motion: to deny request by John Dean, Second: Carol Callicutt.
Vote: Motion Passed.
4. Shyla presented new plat map of Walnut Mountain, copies now available at the UPS Store

Next Meeting February 16, 2019

Motion: to adjourn

Vote: unanimous

Meeting adjourned at 10:30 am

Max Holstein, President

John Dean, Secretary

WALNUT MOUNTAIN PROPERTY OWNERS ASSOCIATION, INC

Property Owners Meeting- January 20,2019

Meeting called to order at the Walnut Mountain Clubhouse at 11:00 am.

Present: Max Holstein, Carol Callicutt, Frank Randall, John Dean, Shyla Brenan, Linda Tison, Lynne Pitters, Connie McVey (Property Manager) 24 residents.

Absent: Tim McLaughlin and Marjory Walsh

Pledge of Allegiance led by John Dean.

Invocation Led by Max Holstein

Property Owners Quarterly Minutes from October 20, 2018 approved.

COMMITTEE REPORTS

1. VICE PRESIDENT: staff doing well. New water meter installations completed in October, resulting in 21,000 gallons water saved each day. Ice machine too costly to repair. Gate # 3 repairs still under way, moving concrete slab in attempt to eliminate vehicles from running into it.
2. TREASURER: Investing in CD vs Money Market with reserve funds being discussed, bringing suggestion to Board in next meeting. Advertising on web still being worked on.
3. ARCHITECTURAL CONTROL COMMITTEE: 189 requests reviewed with 177 approved.
4. COMMUNICATION: April 1, 2019 is date for next newsletter.
5. BEAUTIFICATION: 720 bulbs planted. New sign at SR 52 and Turniptown Rd coming soon to be installed by our crew. Plat maps of Walnut Mountain available at the UPS Store in town.
6. WELCOME COMMITTEE: 43 new residents last year. January 26th a Greet and Meet is being held at the Clubhouse at 7:00pm.
7. ELECTION COMMITTEE: Those interested in the 3 vacancies coming to the board in July need to contact Tim or Lynne.
8. SPECIAL EVENTS: Due to weather events postponed till March. Social events on the web with monthly EBLAST reminders.
9. PROPERTY MANAGER: Staff doing well. Encourage residents to initiate work orders for problems on the mountain. Coyotes are being reported on Laurel Ridge, she will contact DNR for suggestions. Trash disposal continues to have issues, mostly illegal dumping.
10. GARDEN CLUB: Bernadette Lee informs us that the group is moving forward in the new year.

Motion: to adjourn
Vote: unanimous

Meeting adjourned at 11:55am

Max Holstein, President

John Dean, Secretary