

# WALNUT MOUNTAIN PROPERTY OWNERS ASSOCIATION, INC

Board Meet February 16, 2019

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

Present: Max Holstein, Frank Randall, John Dean, Linda Tison, Lynne Pitters, Tim McLaughlin, Shyla Brenan

Absent: Carol Callicutt, Marjory Walsh, Connie McVey

Residents: 9

## APPROVAL OF MINUTES:

1. Motion: To approve the minutes from Board Meeting held January 20, 2019  
Vote: Unanimous Approval

## COMMITTEE REPORTS

### PRESIDENT:

1. Biannual dam inspections received good reports. Pipe inspection with CCTV at Lake Yanu showed pipe to be in good shape. President recommends we continue to put aside reserve funds for future issues.

### VICE PRESIDENT: via Max

1. Gate 3 repairs almost complete, rain has caused delays. Estimate to move call box coming, to prevent cars from striking it.
2. Two large pines across from the water wheel taken down with assist from Amicalola Electric and ETC, they were dying and threatened our power lines.
3. Work crew to concentrate on cleaning out culverts from all the rain debris.
4. Pool pumps running to help make start up easier.
5. Redundant pump estimates coming. These pumps would get water up the mountain in the event of power outage.
6. Cardboard recycling 2<sup>nd</sup> box added is working out well.
7. Rick coming back from hernia surgery. He will assume training of others on machinery.
8. Max and Carol have quarterly reviews of our Property Manager and compliment Connie and Staff on their performance.

### NOMINATIONS:

1. Tim reports 3 board positions up for election in July.

**ROADS:**

1. Rich Soukup will start new assessments of all the Walnut Mountain Roads.

**BEAUTIFICATION:**

1. Cleanup work to begin in March. April 13<sup>th</sup> set aside as Mountain cleanup date.
2. Joe Strickland new member of the committee.
3. New Walnut Mountain sign to be ready on the 25<sup>th</sup>. Will be removing old stone wall when weather permits.
4. March 17<sup>th</sup> deadline for the newsletter submissions.

**WELCOME:**

1. Lynne reports first Mountain Mingle went well with the second set for the 22<sup>nd</sup> of February.
2. Sign being constructed for information to be posted by the bench adjacent to the mail boxes.

**EVENTS:**

1. Linda reports bingo is coming back and the Music Jam Sessions will be on the 4<sup>th</sup> Friday of the month starting in March.

**TREASURER:**

1. Motion: to move BB&T account to Regions Money Market & to move \$50,000 from Ozark money market to 3-month CD along with additional \$50,000 from Ozark money market to Ozark 6-month CD.  
Vote: unanimous

**SECRETARY:**

1. Motion: to accept Code of Conduct for Board members as submitted by group of citizens.  
Vote: Unanimous

**PRESIDENT:**

1. Board adopted policies from the Motion Book to be reviewed to insure Board is updated.

Next Meeting: March 16<sup>th</sup>, 2019

Motion: to adjourn

Vote: unanimous

Meeting adjourned at 10:30 am

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1. Max Holstein, President

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John Dean, Secretary