

WALNUT MOUNTAIN PROPERTY OWNERS ASSOCIATION, INC

Board Meeting February 15, 2020

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

Present: Max Holstein, Carol Callicutt, John Dean, Frank Randall, Mary Scott (by phone), Lynne Pitters, Shyla Brennan

Absent: Tim McLaughlin

Residents: 5

1. Motion: By Shyla to approve agenda.
Vote: Unanimous approval
2. Motion: by Shyla to accept the January 18th, 2020 minutes
Vote: Unanimous approval

COMMITTEE REPORTS

PRESIDENT:

1. Linda Tison resigned from the Board for personal reasons. No decision on immediate replacement since Linda's position is up in July. The President repeated that Board positions do not require the property owner to be a full time resident.

SECRETARY:

1. Firewise holding a meeting on February 20, 2020.
2. Our Attorney's are holding seminar on legal issues on February 29, 2020 and March 21, 2020

TREASURER:

1. Financial statement printed from the Quick Book last month that was not accurate has been corrected.
2. Bank balance on February 1, 2020 was \$718,522.
3. An additional bank account has been opened at BB&T to ensure that all our funds remain FDIC insured.

ACC:

1. To date this year there have been: 31 requests, with 30 approved and 1 pending.

BEAUTIFICATION:

1. The Mountain adopted Turniptown Rd through a Gilmer County Program and on March 14, 2020 there will be a Turniptown Rd clean up.

COMMUNICATION:

1. Newsletter deadline is March 18th
2. Property owner notification including proxy votes will go out with the next newsletter.
3. Coming soon to the Mountain website will be pictures and short biography of our staff.

NEW BUSINESS:

1. Several more speed bumps have been purchased and placed bringing the total to 10. Mary suggested doing another survey to assess community response to these speed bumps in about a month.
2. Property Manager Connie, reports on water line replacement project. Approximately 2700 lineal feet of line to be replaced by our crew in the area of North Lake and South Lake Dr. Product estimates to date are as follows:

4-inch PVC Pipe with fittings: \$9,269.20

6-inch PVC Pipe with fittings \$ 15,538.20

4-inch Ductile Iron Pipe with fittings: \$43,316.20

6-inch Ductile Iron Pipe with fittings \$ 30,010.20

There is still an estimate not received and once all the information is available it will be presented to the Board for discussion and approval if warranted.

Motion: by Shyla to adjourn the meeting temporarily so the Board could move to Executive Session.
Vote: Unanimous approval

President called the Board into executive session. There was no action taken.

Motion: by John to adjourn the Executive Session.
Vote: Unanimous approval

Motion: by Shyla to adjourn the Board meeting.
Vote: Unanimous approval

Meeting adjourned at 10:15am

Max Holstein, President

John Dean, Secretary