

# WALNUT MOUNTAIN PROPERTY OWNERS ASSOCIATION, INC

Board Meet March 16, 2019

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

Present: Max Holstein, Carol Callicutt, Frank Randall (late), John Dean, Lynne Pitters, Tim McLaughlin, Shyla Brenan (late), Marjory Walsh

Absent: Linda Tison

Residents: 9

## APPROVAL OF MINUTES:

1. Motion: To approve the minutes from Board Meeting held February 16, 2019  
Vote: Unanimous Approval ( Frank and Shyla not present)

## COMMITTEE REPORTS

### PRESIDENT:

1. Rob Evans left employment of the Mountain.

### VICE PRESIDENT:

1. Gate 3 should be operational by next week with gate 4 to follow.
2. Pool to open Memorial Day Weekend.
3. Main water line replaced on Laurel Ridge.
4. Motion: to remove Yellow Pages ad, savings of \$1036  
Vote: unanimous
5. Three contractors asked for bids on redundant pumps for our water supply

ACC REPORT: Residents encouraged to keep up on projects that require ACC approval.

1. Rich Soukup reports: New Priority Worksheet that prioritizes road repairs is complete and on the web site. Approximately ½ mile of road is classified as Priority #1, estimated cost \$103,000. Side dressing to be done by our crew.  
Motion: To accept revised road work project spread sheet  
Vote: Unanimous.

### TREASURER:

1. Frank thanks Sandra Hanna for all her assistance. Recap of 2018 financial sheets now available. We are now earning higher interest on Money/Market accounts

### WELCOME:

1. Lynne advises that the Meet and Greet is cancelled for March due to conflicts with other events but will resume in April.

EVENTS: By Max in Linda's absence

1. There are numerous activities on the mountain, property owners see the need and have responded by getting involved. Garden Club, Book Club, Bingo, Jam Sessions to name a few.

SPECIAL EVENTS: Marjory says huge amount of donations have been coming in and the staff will be helping with large items for the upcoming Garage Sale.

Motion: To reinstitute the CRAFT FAIR on November 2, 2019

Vote: Unanimous

COMMUNICATION/BEAUTIFICATION:

1. Shyla reports Turniptown Rd clean up on for March 25, 2019 weather permitting.
2. Walnut Mountain clean up on for April 13, 2019, weather permitting.
3. Newsletter deadline March 17, 2019.

ELECTION COMMITTEE:

1. Tim reports 3 positions up for election, forward interested parties to Tim

Next Meeting: April 20th, 2019

Motion: to adjourn

Vote: unanimous

Meeting adjourned at 10:35 am

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1. Max Holstein, President

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John Dean, Secretary