

## **WALNUT MOUNTAIN PROPERTY OWNERS ASSOCIATION, INC**

Board Meeting June 20, 2020

Present: Max Holstein, Carol Callicutt, Frank Randall, Mary Scott, Lynn Pitters, Shyla Brenan, and Connie McVey

Absent: Tim McLaughlin

Residents: 24

1. Motion: By Max to approve agenda  
Vote: Unanimous approval
2. Motion: By Shyla to accept the February 15, 2020 minutes  
Vote: Unanimous approval

### **COMMITTEE REPORTS**

#### **PRESIDENT:**

1. Ballots sent out to replace three expiring board positions. Ballots due in July 1<sup>st</sup>. New officers will be installed at July meeting. Max will be stepping down after the election.

#### **VICE PRESIDENT:**

1. Gate company is recommending replacing dial up modems at gates with digital cellular service. Quote for all four gates and the pool is \$13,940, plus \$40 monthly for cellular service per gate. Inevitable failure of current system. This will be reviewed with the new board next month.
2. Cameras and lighting needed at four gates, for security and identification. \$14,000 total. To be reviewed by new board.
3. Office will remain closed until June 30<sup>th</sup> – when current executive order expires. Accolades to the WM staff for maintaining property during the pandemic

#### **TREASURER:**

1. Pool will require \$10,138.00 to safely open. \$4,500 originally budgeted. Additional costs could be obtained from the miscellaneous expense budget of \$15,000
2. Bank balance on June 1, 2020 was \$779,286
3. Repair of the bridge has been \$10,776 and nearing completion

#### **BEAUTIFICATION:**

1. Shyla to be proactive in identifying wood fire pits. Mary Scott clarified that fines and notices would need to come through the ACC
2. Shyla requested the implementation of more speed limit signs. Max approved the installations.

#### **ACC:**

1. To date this year 133 requests, 1 Denial, 2 pending. Face to face not possible during the pandemic.
2. Jerry Robey added to committee

**NEW BUSINESS:**

1. Board voted to appoint Rhonda Yabrow to the vacated Secretary position

**OLD BUSINESS:**

1. Motion: By Carol Callicutt to reconsider re-opening the pool  
Vote: Unanimous Approval
2. Motion: By Max Holstein to open the pool  
Vote: Unanimous Approval
3. The Ad Hoc Committee of Carol Callicutt, Nancy Farnham, and Connie McVey developed guidelines to minimize risk based on the State of Georgia guidelines. A waiver must be signed.
4. Speed bumps were revisited. Max advised that a board member that voted for the speed bumps would have to make a motion to remove them. No motion was made.
5. Motion: By Max to Adjourn the meeting

Meeting adjourned at 11:35

**DUE TO COVID 19 NO MEETINGS WERE HELD IN MARCH, APRIL, OR MAY**



Max Holstein, President



Rhonda Yabrow, Secretary