

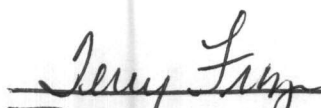
WALNUT MOUNTAIN POA
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
MINUTES OF AUGUST 14, 2017

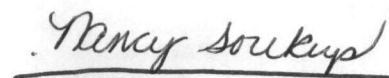
Present: Terry Frazier, Andy Baughcum, Nancy Soukup, Sandra Hanna, Marjory Walsh, Don Nickle, Pat Dear, Linda Dickerson

Absent: Allen Dennis, John Keown

The meeting was called to order by Terry Frazier at 6:35 p.m.

1. Terry passed out Notebooks to all Board Members containing CCR's, Rules & Regulations & By-Laws.
2. Pat distributed her correspondence from Welch, Walker & Associates P.C. CPAS (attached) with discussion following.
3. Pat introduced the two candidates interested in serving as Treasurer for WM HOA, Jill Stanley & Marian Greenhill. Each candidate spoke detailing their work experience and accounting background. There was question and answer and then the candidates left the meeting.
4. Pat made a motion to make Marian Treasurer and Jill Assistant Treasurer. Linda Dickerson seconded the motion. A vote was taken with all Ayes.
5. Terry made a motion that we use Welch, Walker & Associates P.C. CPAS for quarterly financials with an annual review at the end of the year. Linda seconded the motion. A vote was taken with all Ayes. Discussion followed.
6. Andy stated that we have a serious problem with Lake Yanu. It is a Class 1 Dam and it is leaking. Connie has contacted Gregg Hudock with Golder & Associates to get his most current report on Lake Yanu. Pat read the portion from the May 20, 2017 WM Meeting Minutes reflecting dams. Andy made a motion to have Gregg Hudock of Golder & Associates, come out and access this dam. Pat seconded the motion. It was agreed that dam information be passed on to John Keown.
7. Terry stated that John Keown has been notified of all Board meetings and has not attended any. Per our By Laws any Board member who has had 3 consecutive unexcused absences for regularly scheduled meetings may be removed from the board by a majority vote. Refer to By Laws for further detail.
8. Andy made a motion that an e-mail blast be sent out with a brief summary of this meeting to all homeowners. Pat seconded the motion. Nancy will prepare this and send to Terry for her approval.
9. Terry advised that along with the camera in Connie's office there is now audio.
10. Terry stated that several Homeowners requested to speak at the Board Meeting this Saturday.
11. Andy has sold the old mower and will receive \$600 cash this weekend. Connie is to prepare a receipt for this.
12. The authorization form for the guard to accept packages was discussed. Andy will be contacting Lynn Pitters, Ken & Jim regarding her business packages.
13. Terry adjourned the meeting at 8:27 p.m.


Terry Frazier, President


Nancy Soukup, Secretary

