

Walnut Bend POA Meeting Minutes-June 20, 2018 (Unapproved)

Called to order at 7:13pm by Don Hills after eating supper.

Roll call: Scott Siemsen, Don Hills, Ken Dickey, Pam Mulinix, Jose and Dustin Jones

Scott Siemsen made a motion to accept April 18, 2018 meeting minutes as published, 2nd by Ken Dickey, motion accepted.

Scott Siemsen gave the Treasurer's Report with paper copies distributed, motion to accept by Ken Dickey, 2nd by Pam Mulinix, motion accepted.

Committee Reports:

Dock- Don reported there is \$2144 in dock maintenance funds. He has ordered new tires for the dock. It was suggested we add step ladder off dock. Will be brought up under New Business.

Security- Scott gave a report on recent maintenance and an addition of a magnetic lock placed on gate to keep people from pushing gate open (\$250 for lock). Also a remote gate entry was added and 10 remote transmitters were purchased and will be sold for \$31 a piece. At least one remote must be purchased per lot owner that wants this type of entry in order for us to recoup the expenditure. A memory board had to be replaced to fix the new card reader. The maintenance person also added a ground to the box to help with lightning strikes, electrical surges, etc. that keep blowing up the memory board. Labor for all of this was \$275.

Architectural Review- House that was to be built on lot 12 is not going to happen now and the lot is currently for sale again.

By-Laws- No report at this time, Brenda Siemsen will be working with board and members at a later date to update.

Mowing-Pam reported that Rick Mitchell has completed one mowing and will start next weekend with the 2nd mowing.

Road-Don says branches need to be cut back away from road. He and Scott will handle this. Also he will call Holston Electric to trim around the power lines again.

Old Business:

Gate repairs/Magnetic Lock/Remote Gate openers-Discussed under Security above.

Gate Cards for Contractors-It was discussed that instead of cards that we assign their access codes so that they are only allowed in here from 6am-8pm Monday through Saturday (early hour because of heat)

Cleanup Day follow up(April 28th) The cleanup was done down by the marina. We had piled debris and trash to be burned, but the lake levels came up too high and some escaped. We will move the

remaining to the parking area to be burned. Brandon Myers and his girlfriend came to help. He is the young man who damaged the gate by pushing it open. He was allowed to work off some of the cost. The remainder he is to pay \$50 per week until paid off.

New Business:

Jose Jones brought up that it would be nice to have a swim platform added to the dock. It was discussed that a TVA permit would be needed and at this time it would be too costly to add, but steps off dock will be considered. Don will check into that and order. We also discussed adding a picnic table down by dock area situated on a concrete pad so that it can be secured. Don is working on getting estimate on that work and pricing picnic tables.

NEXT MEETING IS SEPT. 19TH AT 6:30PM

Adjourned At 8:15pm