

Walnut Bend POA Minutes from 2nd Qtr Meeting-May 21, 2019

Meeting was called to order by President, Jose Jones at 7:03pm

Roll Call: Ken Dickey, Don Hills, Scott Siemsen, Jose Jones, Scott Siemsen, Brenda Siemsen, Pam Mulinix

A motion was made by Scott to approve from Mar. 12th Meeting and seconded by Ken-motion passed

Treasurer's report was printed and gone over by Scott-Motion by Ken and second by Pam to approve treasurer's report-motion passed

Committee Reports:

Marina/Dock has a balance of \$2244-Scott and Don installed a swim ladder on the dock-Cost for ladder was \$285.

Security-Scott worked with Door King to troubleshoot problem with the security gate. A refurbished board was ordered at a cost of \$1350 with a 2 year warranty. Scott installed the new board and gate is in service.

Architectural Review-No Report

Road-Scott purchased some reflective paint and he and Don will paint stripes on Walnut Bend to help when it is foggy.

Mowing/Lot Maintenance-Mowing season has begun and Rick Mitchell is mowing most lots. Several lots owners maintain their own lots. An email reminder was sent to lot owners.

By-Laws Changes-A motion was made by Scott and seconded by Ken to table By-Laws until next meeting-motion approved

OLD BUSINESS:

Dock Reports-Covered above

Community Improvements-Don will check on pricing for a picnic table for marina lot. Several of us participated in the Holston Electric lake cleanup on April 27th: Dustin & Jose Jones, Pam Mulinix, Don Hills, Scott & Brenda Siemsen. We collected over 20 bags of trash and several tires from the lake. We will schedule another cleanup after the lake levels go down for Fall.

Facebook-Jose Jones will be working on this.

A discussion to add a shelter over the Gate Call Box to prevent further damage due to weather. Don and Scott could build if material cost is not too prohibitive. Don is to get a quote for materials.

NEW BUSINESS:

Repair of Cable on dock that is broken will be done once the lake level goes down.

Next Meeting- Sept. 24th at 7pm, but had to be moved to an earlier date (Sept. 9th) at 7pm

Motion by Scott and seconded by Don to adjourn meeting-approved at adjourned at 8:16pm.

