

**Walnut Bend Property Owners' Association
Board of Directors Meeting October 15th 2020**

Call to Order – President Don Hills called the meeting to order at 0701 pm.

Roll Call – Board Members: President Don Hills, Vice President Ken Dickey, Treasurer Scott Siemsen, Secretary Jose Jones, President elect Eddie Creech Present.

Approve Minutes of September 9th 2020 meeting. Scott Siemsen moved to accept the meeting minutes, Ken Dickey seconded. Motion passed.

Treasurer's Report –

1. Scott presented the expense report through the end of September; Income & Expense Report, Balance Sheet, Reserve Funds Report, and Transaction List By Vendor Report. Reports Attached. Jose Jones moved to accept the financial statements, Don Hills seconded, motion passed.

Committee Reports –

Architectural Review Committee

1. Ken reported there are 3 property owners who plan to start building soon. Lot 10 and Lot 12, and 14. They have not currently submitted official plans to the review committee.

Road Committee

1. Scott reported that he purchased a pole saw, an extra blade, and oil from coop. Scott and Don have been working to clean up the area at the road.
2. Scott has sprayed weed killer 2 times since last meeting.

Access Committee

Land line stopped receiving and dialing out from the gate. ATT was called and issue was fixed.

Marina Committee

1. Scott called Holston electric about the light at the marina coming on during the day, they were unable to fix the problem. Scott's friend came by and looked at it the sensor was bad, they installed a new one.
2. Reported \$2200.40 in dock fund.

Bylaws Committee

No new reports

Old Business –

1. None

New Business –

- Don states that we needed to look at doing a contractor bond, to help ensure if damage was done to the subdivision that we were covered.
- Discussed about lot owners that have delinquent dues that they will not be given access to subdivision or a vote in the December election.
- Discussed sending letter of intent to run for the Walnut bend HOA board

Meeting set for December 19th 2020, Location to be determined due to covid.

Scott moved to adjourn the meeting, Jose seconded, meeting adjourned at 8:05pm