

Walnut Bend POA

3rd Quarter Meeting Minutes

Sept. 9, 2019

Meeting was held at Jose and Dustin Jones home. The meeting was called to order at 7:00 pm by president, Jose Jones.

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

Minutes from 2nd Quarter meeting held on May 21, 2019 were presented, motion to accept by Scott Siemsen, second by Don Hills-Motion approved

Treasurer's Report was given by Scott Siemsen with a motion to approve by Pam Mulinix, second by Don Hills-Motion approved

COMMITTEE REPORTS:

Marina report given by Don Hills-Account balance is \$2244.24. Cable for dock still needs to be replaced while water levels are down. Scott and Don will take care of this when time is available.

Security report by Scott Siemsen is there are no issues, but the Yelp needs testing.

Architectural Review Board has nothing to report at this time per Pam Mulinix

Road Report (reflectors or reflective paint) Scott and Don are starting to paint the lines in center of road.

Mowing Maintenance-Per Pam one more mowing is due around Sept. 15th

OLD BUSINESS:

Proposed By-laws changes were presented by Chairperson, Brenda Siemsem and the board made approvals on changes before they are presented to the homeowners. Some proposed changes were made by the POA lawyer.

Community improvements-Board decided not to put a picnic table on the common lot-9 at this time.

Facebook Page for Walnut Bend- Jose Jones has not done anything yet.

Shelter to go over Gate Call Box-Don Hills says discussion is tabled until next meeting

Future Lake shore cleanup-No date set yet, but should be done before lake levels rise in Spring

NEW BUSINESS:

Need to purchase salt for winter-Don called Morristown Milling about ordering salt.

Annual Meeting was set for Dec. 14, 2019 at 1pm at Ballad-Hawkins County Memorial Hospital in Rogersville, TN. First mailing will be sent as notice of meeting by Pam Mulinix on or before Oct. 14, 2019. Second mailing with ballots and proposed By-laws changes will be mailed by Nov. 14, 2019.

Motion to adjourn meeting by Don Hills and seconded by Scott Siemsen-Meeting adjourned at 8:48pm.

