

Walnut Bend Property Owners Annual Meeting

December 1, 2018

Meeting called to order by Don Hills-President at 1pm.

Roll Call of attendees: Don Hills, Scott & Brenda Siemsen, Ken Dickey, Jose & Dustin Jones. No property owners called into the conference call.

Minutes from annual meeting from 2017 annual meeting were read by Brenda Siemsen. Motion to approve by Pam Mulinix and second by Ken Dickey. Motion was approved.

Treasurer's Report by Scott Siemsen with handouts for year end totals and proposed 2019 Budget. Two proposed changes to new budget were to add \$450 for road cleaning and \$800 for ditch cleaning. A motion to accept the proposed budget with those changes was made by Brenda Siemsen and second by Ken Dickey. Motion was approved. (The financial reports will be mailed to all lot owners).

COMMITTEE REPORTS:

Dock report: Don Hills stated the balance on the dock account is \$2,244.24.

Security report: Scott Siemsen said there is a problem with the magna lock on gate and he believes it may be a wiring problem and he will work on it.

Architectural Review: Nothing new to report per Pam Mulinix. New home is under construction for the Jones.

By-Laws: Per Brenda Siemsen (chairperson) the lawyer made some suggestions to the changes and the Board of Directors needs to meet and approve the changes before presenting to the Property Owners for a vote. Tabled until the first of 2019.

Mowing: Last mowing was done and bushes need to be pruned and daylilies divided per Don Hills.

Road: Cracks need to be filled-in the asphalt. Don Hills and Scott Siemsen will be working on getting this done. They will also blow leaves and debris off roads in the next few weeks.

NEW BUSINESS:

Dock Improvements: Don Hills will get estimates for adding picnic table, swim platform and ladder.

Election of officers:

Motion was made by Brenda Siemsen to accept the nominees of the 5 people who expressed a desire to be on the board (Jose Jones, Scott Siemsen, Pam Mulinix, Don Hills and Ken Dickey). Motion was seconded by Dustin Jones. Motion was approved. (New board members will meet following annual meeting to decide the officers.)

Motion to adjourn by Scott Siemsen, Second by Brenda Siemsen. Approved and adjourned at 2pm.