

Walnut Bend POA

Dec 14th 2019

Meeting was held at Ballad Health Hawkins county memorial. The meeting was called to order at 2:05 pm by president, Jose Jones.

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

Minutes from 2<sup>nd</sup> Quarter meeting held on Sept 9th, 2019 were presented, motion to accept by Don Hills, second by Scott Siemson Motion approved

Treasurer's Report was given by Scott Siemsen with a motion to approve by Ken Dickey , second by Jose Jones -Motion approved

COMMITTEE REPORTS:

Marina report given by Don Hills- Account at \$2440. Cable for dock still needs to be replaced while water levels are down. Scott and Don will take care of this.

Security report by Scott Siemsen; replaced batteries on the gate system.

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

Road Report Scott and Don done road clean up(blowing leaves). Areas of soft patches in asphalt need to be monitored per Scott.

Mowing Maintenance- no maintenance needed at this time. Pam will be sending out letters for maintenance in the Spring.

OLD BUSINESS:

Community improvements-

Don has no currently done anything for shelter over gate box.

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

Future Lake shore cleanup- April 25th 2020 10am per Jose Jones

NEW BUSINESS:

Need to purchase salt for winter-In discussion to not currently by salt. Motion moved by Scott Siemsen and 2nd by Ken Dickey - motion approved.

Scott brought up that we need to set roles and duties for the board.

Meeting set for March 13th 2020 at 0630pm at Dustin and Jose Jones house.

Don put a motion to adjourn meeting by and seconded by Jose Jones

Meeting adjourned at pm.