

## Board Meeting Minutes

5/12/2025

### Attendance

- Board Members present: John Payne, Dillon Bevill-Smith, Jenny Bishop, Angela Mull, Kathy Uekman, Carissa Frost, and Nicholas Norfolk
- Board Members absent: Dariane Mull and Meagan Cupan

### Call to Order

- The Walnut Valley Homes Association (WVHA) Board meeting was called to order by Jenny Bishop at 6:37 pm.

### Monthly Reports –

- Treasurers Report 4/01/2025 – 4/30/2025

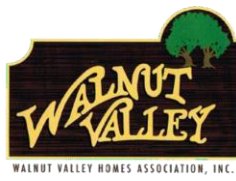
|                   | BOA Checking | Encore Checking | Encore Savings |
|-------------------|--------------|-----------------|----------------|
| Beginning Balance | \$13,183.95  | \$26,913.16     | \$102,417.27   |
| Deposits          | \$1814.47    | \$13,748.21     | \$1273.10      |
| Withdraws/Debits  | \$595.77     | \$878.72        | \$0.00         |
| Checks Written    | \$0          | \$0.00          | \$0.00         |
| Fees              | \$0          | \$0.00          | \$0.00         |
| Interest Earned   | \$0.00       | \$0.00          | \$267.03       |
| Ending Balance    | \$14,402.65  | \$39,782.65     | \$103,957.40   |

The Treasurer's Report was presented to the board by Dillon Bevill-Smith.

- A motion to accept the Treasurers report was made.
    - Motion – Angela Mull
    - Seconded – Kathy Uekman
      - Motion passed unanimously.
- Park Committee
  - Playground – Sunshade repair
    - Carissa Frost volunteered to go buy the material needed to make repairs.
  - Unhoused Camp grounds
    - The board is aware that there unhoused individuals staying in the grassy and tree areas at the park. We are addressing it when we are able.
  - Pest Control
    - Dillon Bevill-Smith will reach out to pest control companies to get quotes.
- Pool Committee
  - All 6 skimmers have been dug out and replaced. Due to the weather there have been delays on other repairs.

### Old Business

- A motion to accept the April 2025 meeting minutes was made.
  - Motion – Nicholas Norfolk
  - Seconded – Angela Mull
    - Motion passed unanimously



- Dumper Delivery / Spring Cleaning
  - Dumpster services was a success. There will be three more times that dumpsters will be put out at the park. The dates are July 18<sup>th</sup>, October 21<sup>st</sup>, and December 19<sup>th</sup>.
- Pool House Maintenance
  - Angela recommended finding a restorations company to come in and do work and clean up the pool house area. Kathy Uekman will reach out to some companies that she knows to get quotes.

### New Business

- Annual Assessments
  - There are a total of 27 properties that are going to be sent to an attorney to have liens filed on their properties. The other late assessments will have one more attempt before placing a lien on their property.
- Water Line Inspection
  - A motion to hire the same company that did the work last year for the Annual water line inspection was made.
    - Motion: Dillon Bevill-Smith
    - Seconded: Nicholas Norfolk
      - Motion passed unanimously
- Park Gate
  - The gate has stopped working and needs new batteries. Carissa Frost volunteered to go purchase the batteries for the board using funds from the board.
- LR Grant Update
  - Residents are reminded that there is a possibility of a grant being approved to help areas affected by the March 31<sup>st</sup> tornado. When more information is distributed we will notify residents.
- Love your Block Application
  - Jenny Bishop has applied for a grant that would allow walnut valley to purchase some materials to improve the park as well as host movie nights at the park. More information will be provided when it is made available.
- Green Space cleanup
  - A motion to hire Tree Docs to come out and complete basic cutting for greenspaces was made.
    - Motion: Dillon Bevill-Smith
    - Seconded: John Payne
      - Motion passed unanimously

### Meeting Adjournment

- A motion was made to adjourn the meeting at 7:39 pm
  - Motion – Kathy Uekman
  - Seconded – John Payne
    - Motion passed unanimously.

### Future Board Meetings

|                                   |
|-----------------------------------|
| Monthly Meeting: Monday 6/9/2025  |
| Monthly Meeting: Monday 7/14/2025 |