

Board Meeting Minutes

7/08/2024

Attendance

- Board Members present: John Payne (President) Nicholas Norfolk (Vice President), Dillon Bevill-Smith (Secretary), Lara Jolley, Carissa Frost, and Angela Mull, Jenny Bishop, Kathy Uekman and Treeca Dyer-Cotton
- Board Members absent: N/A

Call to Order

- The Walnut Valley Homes Association (WVHA) Board meeting was called to order by John Payne at 6:33 pm.

Approval of Minutes from Past Meeting(s)

- The minutes of the June 10th 2024 meeting were reviewed by the Board and a motion was made to approve the minutes.
 - Motion – Nicholas Norfolk
 - Seconded – Angela Mull
 - Motion passed unanimously.

Treasurer's Report - 06/01/2024 – 06/30/2024

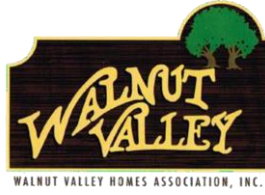
<u>Title</u>	<u>Amount</u>
Deposits: 4	\$ 1,018.03
Withdraws/Debits: 9	\$ 580.19
Checks Written:	\$ 0
<u>Total Starting Balance - 06/01/2024</u>	\$ 210,908.15
<u>Total Ending Balance – 6/30/2024</u>	\$ 211,345.99

Treasurers Report was presented to the board by Dillon Bevill-Smith.

- A motion to accept the Treasurers report was made.
 - Motion – Jenny Bishop
 - Seconded – Lara Jolley
 - Motion passed unanimously.

Committee Reports / Old Business

- Architecture Committee:
 - N/A
- IT Committee
 - Cameras at the park
 - A motion was made to purchase camera equipment for the park up to \$1000 was made.
 - Motion - Nicholas Norfolk
 - Seconded – Dillon Bevill-Smith
 - Motion passed unanimously.
- Real Estate Committee



- N/A
- Park Committee
 - Door King
 - Motion was made to pay the service fee for Door King to diagnose the issues.
 - Motion – Dillon Bevill-Smith
 - Seconded – Lara Jolley
 - Motion passed unanimously
- Pool Committee:
 - N/A
- Community Events Committee
 - Golden Gourd contest
 - Lara Jolley has confirmed getting a trophy for the house decorating contest.
 - Holiday Lights Contest
 - Lara Jolley has confirmed getting a trophy for the house decorating contest.
- Capital City Lawsuit
 - Irritation for the lack of movement and no updates has been shown.

New Business

- Fire Station 9
 - A moment of silence for the Captain was displayed.
- Green Space/Park Needs
 - Weed Killer
 - Costco did not have the weed killer anymore. Weed killer will be purchased at another store.
- Park Insurance
 - We received a notice of non-renewal for the insurance at the park. Our broker is researching other companies to try and get us another company to cover the park.
- Envelopes
 - A motion to purchase envelopes for maillots before the price of stamps goes up was made.
 - Motion – Treeca Dyer-Cotton
 - Seconded – Kathy Uekman
 - Motion passed unanimously

Meeting Adjournment

- A motion was entered to adjourn the meeting at 7:28 pm
 - Motion - Carissa Frost
 - Seconded - Nicholas Norfolk
 - Motion passed unanimously.

Future Board Meetings

August Monthly Meeting: Monday 8/12/2024
September Monthly Meeting: Monday 9/14/2024