

# Walnut Mountain P.O.A.

## Board Meeting Agenda

### March 19, 2011

#### Call to Order & Declaration of Quorum

- **Motion to accept Minutes from February 19, 2011 Board Meeting**

**Guest: John Himmelrich** – Appeal Water Bill

#### Reports of Standing Committees

**Architectural Control Committee – Jeff Long**

**Recreation Committee – Bunny DeMeo**

**Questions and Answers regarding Committee Reports**

**5 Minutes**

#### Executive Committee Reports

- **Vice President's Report – Lynn Robey** **15 Minutes**
  - Replanting of Greenbelt
  - Building at entrance of WM to show on Action List
  - Sale of current trash collection service to Advanced Disposal
- **Property Managers Report – Gerald Spavins**
- **Treasurer's Report – Steve Barber** **5 Minutes**
- **Old Business – Action List** **10 Minutes**
- **New Business** **15 Minutes**
  - Fred Trice** – Clean up of limb debris

**Max Holstein** – Resolution to authorize Execution of agreement with Ellijay – Gilmer County Water and Sewer Authority for purchase of water for Walnut Mountain

**Resolution:** The President of the Walnut Mountain Property Owners Association, Inc. is hereby authorized to execute, on behalf of the corporation, the Agreement with the Ellijay-Gilmer County Water and Sewer Authority for the purchase of water for Walnut Mountain.

**Adjournment – Motion to Adjourn**

**Next Board Meeting – April 16<sup>th</sup> 9:00 am Followed by the  
Property Owner's Meeting at 11:00 am**