

Walnut Mountain P.O.A.

Board Meeting Agenda

March 20, 2010

Call to Order & Declaration of Quorum

- **Motion to accept Minutes from February 20th, 2010 Board Meeting**

Property Manager Report – Gerald Spavins

9:15 Guest – Rayburn Smith

Walnut Mountain, Water, Roads & Equipment

Danny Tatum – Water Plant

SCADA System update

Reports of Standing Committees

Safety & Security – Chuck Burnfield

July Board Elections

On line daily backup of financial and key data

Alarm System for Admin Building

Architectural Control Committee – Jeff Long

Recreation Committee – Bunny DeMeo

Beautification Committee – Pat Dear

Hemlock Proposals

Spring Clean up day

Questions and Answers regarding Committee Reports

15 Minutes

Executive Committee Reports

- **Treasurer's Report – Steve Barber**

5 Minutes

- **Old Business – Action List**

10 Minutes

Cell Tower Contract

Chuck Burnfield – Surveillance camera project

- **New Business**

15 Minutes

Fred Trice – Walnut Mountain Assessment

Request for Pine Ridge to be paved

Max Holstein – Capital Improvement Workshop

Max Holstein – Election of Treasurer

Adjournment – Motion to Adjourn

Next Board Meeting – April 17th 9:00 am followed by POA Meeting 11:00am