

Walnut Mountain P.O.A.

Board Meeting Agenda

November 19, 2011

Call to Order & Declaration of Quorum

- **Motion to accept Minutes from October 15, 2011 Board Meeting**
- **Motion to accept Minutes from October 15, 2011 POA Meeting**

Reports of Standing Committees

Architectural Control Committee – Don Nickle

Acc Rule changes: 1. Tree measurement to 4" at 4.5 ft above the ground opposed to at base of tree
2. Variances first submission to ACC instead of to County
Update on Thornton property

Recreation Committee – Bunny DeMeo

Beautification Committee – Susan Harden for Mary Alice McClure

Turniptown Truck Terminal; marked as residential property
Island Fountain
Bear Safe Trash Can to be donated by Betty Terrell for Picnic area

Communications Committee – Nicole Hawthorne

County Water transition FAQ for property Owners
Newsletters via email option
Website Formats

Questions and Answers regarding Committee Reports

15 Minutes

Executive Committee Reports

- **Vice Presidents Report – Lee Gilreath** **10 Minutes**
Discussion on Board Reduction
- **Property Managers Report – Gerald Spavins**
- **Treasurer's Report – Greg Foster** **10 Minutes**
- **Old Business – Action List** **5 Minutes**
- **New Business – Max Holstein** **10 Minutes**
Executive Session

Adjournment – Motion to Adjourn

**Next Board Meeting – December to be determined; if needed
Otherwise January 21st 2012 9:00 am followed by POA meeting at 11:00**