

# **Walnut Mountain P.O.A.**

## **Board Meeting Agenda**

### **September 17, 2011**

#### **Call to Order & Declaration of Quorum**

- **Motion to accept Minutes from August 20, 2011 Board Meeting**

#### **Reports of Standing Committees**

##### **Architectural Control Committee – Jeff Long**

Review of letter sent to Brian Jones, Gilmer Planning, regarding unauthorized deck build

##### **Recreation Committee – Bunny DeMeo**

##### **Communications Committee – Nicole Hawthorne**

Website & Communications review

#### **Questions and Answers regarding Committee Reports**

**20 Minutes**

#### **Executive Committee Reports**

- **Vice President's Report – Lee Gilreath** **5 Minutes**  
**Property Managers Report – Lee for Gerald Spavins**
- **Treasurer's Report – Steve Barber** **5 Minutes**
- **Old Business – Action List** **5 Minutes**
- **New Business – Max Holstein** **15 Minutes**  
Purchase of camera equipment for monitor dumpsters  
Motion to institute \$250 fine for leaving dumpsters open or dumping trash outside of dumpster  
Motion to lock dumpsters at 5 pm daily

#### **Adjournment – Motion to Adjourn**

**Next Board Meeting – October 15<sup>th</sup> 9:00 am followed by  
POA meeting at 11:00**