

Board Meeting Minutes

6/10/2024

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 6:56 pm.

Approval of Minutes from Past Meeting(s)

- The minutes of the May 13th. 2024 meeting were reviewed by the Board and a motion was made to approve the minutes.
 - Motion – Nicholas Norfolk
 - Seconded – Lara Jolley
 - Motion passed unanimously.

Treasurer's Report - 05/01/2024 – 05/31/2024

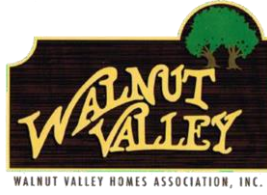
| <u>Title</u> | <u>Amount</u> |
|--|---------------|
| Deposits: 8 | \$ 4,570.58 |
| Withdraws/Debits: 18 | \$ 16,336.13 |
| Checks Written: | \$ 15,240.49 |
| <u>Total Starting Balance - 05/01/2024</u> | \$ 237,914.19 |
| <u>Total Ending Balance – 5/31/2024</u> | \$ 210,908.15 |
| | |
| <u>Total Balance Today – 6/10/2024</u> | \$210,908.15 |

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

- A motion to accept the Treasurers report and to move \$100,000 into an interest bearing account was made.
 - Motion – Treeca Dyer-Cotton
 - Seconded – Nicholas Norfolk
 - Motion passed unanimously.

Committee Reports / Old Business

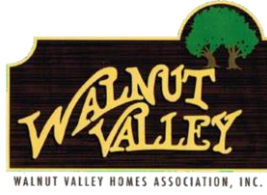
- Architecture Committee:
 - N/A
- IT Committee
 - Cameras at the park
 - Research is still ongoing about the costs associated with getting new camera equipment.
- Real Estate Committee



- Treeca Dyer-Cotton is working on a policy for new builds and existing builds to present to our attorney.
- Park Committee
 - Door King
 - We are waiting for assistance from JACOR for our park entrance gate.
- Pool Committee:
 - Blue Water Pool Company filled the holes and has not been in communication since.
- Community Events Committee
 - Party at the Park / 5/25/2024
 - The Party at the park was a success!
 - Golden Gourd contest
 - Lara Jolley will see if she can have someone 3D print a trophy for a contest with the best decorated home in walnut valley for Halloween/Fall
 - Holiday Lights Contest
 - Lara Jolley will see if she can have someone 3D print a trophy for the contest with the best decorates home in walnut Valley for the Holidays.

New Business

- Bills to pay
 - Door King
 - A motion to pay the renewal for \$98.45 was made.
 - Motion – Angela Mull
 - Seconded – Lara Jolley
 - Motion passed unanimously.
 - Office Supplies
 - A motion to allow for purchases of office supplies in the amount up to the budgeted amount without needing board approval was made.
 - Motion – Dillon Bevill-Smith
 - Seconded – Angela Mull
 - Motion passed unanimously
 - Concrete Nail Removal
 - A motion was made to hire someone for \$324 to make needed repairs for the park tennis court was made.
 - Motion – Treeca Dyer-Cotton
 - Seconded – Lara Jolley
 - Motion passed unanimously
- Green Space/Park Needs
 - Weed Killer
 - A motion was made to purchase 3 bottles of Captain Jacks Deadweed was made.
 - Motion – Lara Jolley
 - Seconded – Carissa Frost
 - Motion passed unanimously
 - Sprayer for Weeds
 - A motion was made to purchase a sprayer for weed killer was made.
 - Motion – Jenny Bishop
 - Seconded – Angela Mull



- Motion passed unanimously
- Homeowner Reminders
 - A reminder for homeowners to take care of their lawns and be mindful of their neighbors was made. Homeowners are asked to mow their lawns and try to keep items on their property. Homeowners are also asked to remember to return their trash to their home after collection and not leave them on the curb.
- Access School Update
 - Access School has no update on the lots that they purchased currently. The property is being cleaned up to make it a pleasant lot.
- Ward Director Election
 - A reminder that the City Ward Director position is up for re-election this year. Capi Peck is running for the position again.

Meeting Adjournment

- A motion was entered to adjourn the meeting at 8:01 pm
 - Motion - Treeca Dyer-Cotton
 - Seconded - Nicholas Norfolk
 - Motion passed unanimously.

Future Board Meetings

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| July Monthly Meeting: Monday 7/08/2024 |
| August Monthly Meeting: Monday 8/12/2024 |