

Board Meeting Minutes

8/12/2024

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

Announcements

- The Fire Chief came to talk about the new fire station that is going to be built. The plans are going to be made public for all to see. There is no exact date for the project to start or be completed but they said that it is in the final stages of getting funding. The new building will have a baby box that will be monitored. They informed us that all of their firefighters are EMTs.

Call to Order

- The Walnut Valley Homes Association (WVHA) Board meeting was called to order by John Payne at 6:51 pm.

Approval of Minutes from Past Meeting(s)

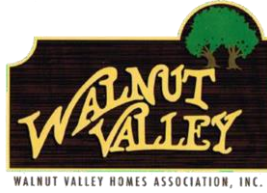
- The minutes of the July 8th. 2024 meeting were reviewed by the Board and a motion was made to approve the minutes.
 - Motion – Angela Mull
 - Seconded – Lara Jolley
 - Motion passed unanimously.
- The minutes of the July 19th. 2024 meeting were reviewed by the Board and a motion was made to approve the minutes.
 - Motion – Angela Mull
 - Seconded – Carissa Frost
 - Motion passed unanimously.

Treasurer's Report - 07/01/2024 – 07/31/2024

<u>Title</u>	<u>Amount</u>
Deposits: 2	\$ 32,208.34
Withdraws/Debits: 13	\$ 103,122.77
Checks Written:	\$ 2,000
<u>Total Starting Balance</u> - 07/01/2024	\$ 211,345.99
<u>Total Ending Balance</u> – 7/31/2024	\$ 139,431.56

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

- A motion to accept the Treasurers report was made.
 - Motion – Treeca Dyer-Cotton
 - Seconded – Jenny Bishop
 - Motion passed unanimously.



Committee Reports / Old Business

- Park Committee
 - Door King
 - A company has been scheduled to come make repairs.
 - Tennis Court
 - We have received quotes for repairs to the tennis and Basketball court. We will be making a post to inform the community about the repairs and get feedback before making a vote on paying to update the areas.
 - Broken Equipment
 - Merry Go Round
 - Kathy received information that the cost to make repairs would be the equivalent to fully replace it. Nick is going to get contact information for who the city uses to see if they can take a look at the equipment for us.
 - Sun Shade
 - Drew Rains has volunteered to repair the sun shade on the playground equipment.
- Community Events Committee
 - Golden Gourd contest
 - Lara Jolley has confirmed getting a trophy for the house decorating contest.
 - Holiday Lights Contest
 - Lara Jolley has confirmed getting a trophy for the house decorating contest.

New Business

- Park Insurance
 - Our current insurance company dropped our coverage do to the cost of repairs from the tornado. We have a quote from a new company that the board will review. A meeting will be scheduled for the board to review the quote with the company and sign to get the coverage put into place so that there is no gap in coverage.
- Green Space
 - A motion was made to allow residents to plant trees in the green spaces behind their properties on Walnut Valley Dr that line up to the interstate.
 - Motion: Jenny Bishop
 - Seconded: Dillon Bevill-Smith
 - Motion passed unanimously

Meeting Adjournment

- A motion was entered to adjourn the meeting at 7:28 pm
 - Motion - Carissa Frost
 - Seconded - Nicholas Norfolk
 - Motion passed unanimously.

Future Board Meetings

August Monthly Meeting: Monday 9/9/2024
September Monthly Meeting: Monday 10/14/2024