

## Board Meeting Minutes

1/20/2025

### Attendance

- Board Members present: John Payne, Nicholas Norfolk, Dillon Bevill-Smith, Dariene Mull, Carissa Frost, Jenny Bishop, Meagan Cupan and Angela Mull
- Board Members absent: Kathy Uekman

### Call to Order

- The Walnut Valley Homes Association (WVHA) Board meeting was called to order by Jenny Bishop at 6:45 pm.

### Treasurer's Report – 12/01/2024 – 12/31/2024

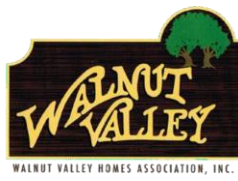
<u>Title - Checking Account</u>	<u>Amount</u>
Deposits: 0	\$ 0
Withdraws/Debits: 6	\$ 294.79
Checks Written:	\$ 0
<u>Total Starting Balance - 12/01/2024</u>	\$ 22,737.68
<u>Total Ending Balance – 10/30/2024</u>	\$ 22,442.89
<u>Title – Savings Account</u>	
<u>Total Balance</u>	\$74,610.81

The Treasurers Report and annual budget was presented to the board by Dillon Bevill-Smith.

- A motion to accept the Treasurers report was made.
  - Motion – Angela Mull
  - Seconded – Dariene Mull
    - Motion passed unanimously.
- A motion to accept the annual budget was made.
  - Motion – Angela Mull
  - Seconded – John Payne
    - Motion passed unanimously.

### Committee Reports / Old Business

- Park Committee
  - Tennis Court and Basketball Court
    - Asphalt work has been completed for both the Tennis and Basketball courts. We will have to wait for the resurfacing to begin when the weather starts to warm up again.
  - Tennis Court Fence Repair
    - Jenny Bishop will check with her son and get a quote for how much it would cost to have the fence put back up. Kathy Uekman will check with Jacor to get a quote for the fence repair.
  - Broken Playground Equipment
    - The church made repairs to the merry-go-round.
- Pool Committee
  - Repairs – We are still waiting on insurance to provide their final payment to see how much we can get for assisting with the repairs needed for the pool. Dillon Bevill-Smith



asked for some assistance from other board members. Carissa Frost and Jenny Bishop will assist with reaching out to get more quotes for the pool repairs.

- Community Events Committee
  - Cleanup Day – March 8<sup>th</sup>
    - John Payne and Angela Mull volunteered to work to organize the cleanup day with the city.

#### **New Business**

- Board / Officer assignment
  - President – Jenny Bishop, Vice President – Angela Mull, Secretary – Dillon Bevill-Smith, and Treasurer - Robert Smith (Delegated)
- A motion to allow expenditures without a board vote if they are in the budget was made.
  - Motion – Dillon Bevill-Smith
  - Seconded – Carissa Frost
    - Motion passed unanimously.
- Streetlights
  - Additional streetlights have been requested, and reports have been made to move some that were put in the wrong place.
- Water Department /Sink hole
  - No update yet. Kathy Uekman will provide an update at the next meeting.
- Annual Assessment Letters
  - Annual Assessment letters were mailed out to residents.
- Bills to Pay
  - Arkansas Dept of Health Inspection fee
    - A motion was made to pay the invoice.
      - Motion – Dillon Bevill-Smith
      - Seconded – Angela Mull
        - Motion passed unanimously.

#### **Meeting Adjournment**

- A motion was entered to adjourn the meeting at 8:18 pm
  - Motion - John Payne
  - Seconded - Dillon Bevill-Smith
    - Motion passed unanimously.

#### **Future Board Meetings**

January Monthly Meeting: Monday 2/10/2025
February Monthly Meeting: Monday 3/10/2025