

Board Meeting Minutes

3/20/2025

Attendance

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

Call to Order

- The Walnut Valley Homes Association (WVHA) Board meeting was called to order by Jenny Bishop at 6:11 pm.

Treasurer's Report – 2/01/2025 – 2/28/2025

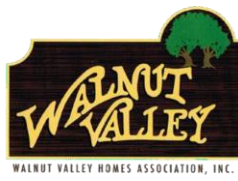
	BOA Checking	Encore Checking	Encore Savings
Beginning Balance	\$33,066.76	\$18,887.14	\$101,888.86
Deposits	\$0.00	\$0.00	\$0.00
Withdraws/Debits	\$299.80	\$0.00	\$0.00
Checks Written	\$0.00	\$0.00	\$0.00
Fees	\$18.45	\$0.00	\$0.00
Interest Earned	\$0.00	\$0.00	\$254.02
Ending Balance	\$32,748.51	\$18,887.14	\$102,142.88

The Treasurer's Report 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.

Committee Reports

- Architecture/Real Estate Committee
 - After discussion the Architecture and Real Estate committee will be combined into one committee. Jenny Bishop will be the main point of contact.
- 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.
 - Jenny Bishop will remain the point of contact for the Park Committee.
- 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. Carissa Frost has found someone to begin making repairs to the pool. The board has approved work to be done up to \$40,000.



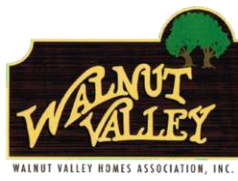
- Carissa Frost and Kathy Uekman have volunteered to be the point of contact for the Pool Committee.
- Community Events Committee
 - Walnut Valley Easter Egg Hunt
 - Walnut Valley will be hosting an easter egg hunt on April 12th.
 - Dariene Mull has volunteered to manage the organization of the event. She will set up a meeting to finalize the details of the event.
 - All board members showed interest in being part of the Community Events Committee. Dariene Mull and Meagan Cupan will be the points of contact for the Community Events Committee.

Old Business

- Water Department sink hole.
 - Dillon Bevill-Smith will speak with Capi Peck to see if she can assist.
- Streetlights
 - Several streetlights have been replaced, and more are in the works of being repaired/put back to where they were originally.
 - The Board asks all residents to please notify them if there is any problem with the streetlights so that we can make sure that they get taken care of if able.
- Berkly Apartment Lights
 - Jenny Bishop and Dillon Bevill-Smith has spoken with the apartment manager. The apartment manager agreed to have entergy come out but does not want to put shields on the lights. They are scheduled to come out and review the placement of the lights.

New Business

- Fire Department Update
 - There will be a groundbreaking ceremony on March 31st.
- New Printer
 - A new printer is needed for the HOA. A motion was made to allow the purchase of a printer up to \$700.
 - Motion – Dillon Bevill-Smith
 - Seconded – John Payne
 - Motion passed unanimously.
- Free Library at the Park
 - Jenny Bishop will speak with the resident who suggest putting out a free library at the park.
- Annual Assessment Reminder
 - Residents are reminded that the Annual Assessments are due February 1st each year. One more reminder letter will be sent out to residents and effective May 1st anyone who has a past due balance will have a lien placed on their property.
- Settlement Payout / Capital City Lawsuit
 - The yearly amount paid to Capital City per settlement agreement was \$6602.10.
- Water Lines /RPZ Valves
 - A motion to have the RPZ valves put back on was made allowing up to \$300.
 - Motion – Dillon Bevill-Smith
 - Seconded – Angela Mull
 - Motion passed unanimously.
- Door King – Gate Codes
 - We will have to have someone come out to assist us with the gate again because it is having issues. Once we have it up and running again residents will receive their gate codes.
- Website Updates



- Residents are reminded to use the website as the source of truth when needing information. All information going forward will be posted on the website instead of social media. The Board will continue to post things on social media, but it is strongly encouraged to utilize the website for information directly from the board.
- Spring Cleaning / Dumpsters
 - The board has the below dates scheduled for 2 dumpsters to be delivered to the park for residents to use. There is a list of items that are not allowed in the dumpsters that will be posted in the newsletter and online.
 - April 28th
 - July 18th
 - October 24th
 - December 19th
- Immanuel Baptist Update
 - Jenny Bishop is working with Immanuel Baptist to finalize things they would like to assist with at the park. Suggestions that were made were putting more wood and rocks around the playground equipment, cutting grass, paints, bushhogging areas, and painting the bike ride and bridge.
- Mayor Memo
 - Residents are encouraged to review the mayor's memo.
- Insurance Claim Update
 - Dillon Bevill-Smith and Jenny Bishop met with an insurance adjuster to have one final review of the things that have not been addressed since the tornado. Additional updates will be provided when we have more information.

Meeting Adjournment

- A motion was entered to adjourn the meeting at 8:01 pm
 - Motion- John Payne
 - Seconded- Dariene Mull
 - Motion passed unanimously.

Future Board Meetings

January Monthly Meeting: Monday 4/14/2025
February Monthly Meeting: Monday 5/12/2025