**Walnut Creek Owner’s Association**

Board of Directors

Meeting Minutes

October 3rd, 2019

Quorum established.

**Call to Order**

President Lynne Watts called the meeting to order at 6:31pm

**Roll Call**

1. Board Members
	1. Lynne Watts, President (present)
	2. Jason Geisler, Vice President (present)
	3. Scott White, Secretary (absent)
	4. Keta Henderson, Treasurer (absent)
	5. William Deskins, Member at Large (present)
	6. Graceful Cracchiolo, Social Committee Chair (present)
2. Others Present
	1. Homeowner’s Present: Manik Anand, Don Hild, Baljinder Kumar & Gino Cracchiolo (Homeowner’s comments located at end of minutes)
	2. Amanda Smith-Frye, association manager

**Approval of meeting minutes**

1. Meeting minutes from the September meeting were not available and will be tabled until the November meeting.

**President’s Report**

1. Violations – Noise violations are a big issue. The board reviewed a list of reported violations with Amanda from CMG and letters of violation will be mailed accordingly.
2. Scott White, the current secretary will not be able to fulfill the current obligations to the board due to employment and a replacement is being considered.
3. The board will look into hiring a company to decorate the entrance for the holidays.
4. Signs will be ordered to display before each meeting in the hopes of gaining more owner participation.
5. Lights were approved for Pond 3 and will be ordered. Lights for Pond 1 have been installed.

**Officers Reports**

1. Board member William Deskins suggested looking into adding a couple of benches throughout the subdivision if the budget will allow.
2. There are no speed limit signs on Ironwood. The City of High Point will be contacted to have those installed

**Unfinished Business-Status of previous items**

* 1. Areas of the budget that can be reduced or cut entirely – CMG will get quotes on ponds and landscaping to be reviewed at the next meeting so the budget can be completed
	2. Alcohol at the pool and clubhouse- (vote tabled)
	3. Alarm for clubhouse- has been tabled for a vote at the November meeting. Scott White to follow up on additional alarm quotes.

**New Business**

* Vote on clubhouse alarm – Scott was not present so no information on additional quotes was received
* Vote on lights for all three ponds - Approved unanimously
* Vote on violation reminder notices – Board voted to send notices

**Open floor questions, concerns, ideas, and suggestions from homeowners and board members.**

* Mailboxes – there was a suggestion made to have mailboxes painted every two years as this is a requirement of the homeowner. Mailbox information will be included in the next newsletter that is sent out. All mailboxes are to be uniform
* Another issue is the appearance of the neighborhood. A landscaper referral can be provided to any owner that would like to have their trees trimmed and maintained.
* Curbs have a lot of grass growing up in them. The area of grass between the sidewalk and curb is the owner’s responsibility and reminders will be included in the next newsletter.
* Windsor Homes will be developing the area next to Walnut Creek. Increased traffic and road volume will be an issue moving forward as well as overcrowding in the schools. The board will try and attend as many informational meetings as possible in order to keep the community informed.

The meeting was adorned at 8:03 PM.

Respectfully Submitted,

Amanda Smith-Frye

Association Manager