

Minutes of Walnut Meadows HOA Board ("Board") Meeting
September 12, 2016

Members Present:

Lora Compton – SBB Management Company
Marty Buckley – Walnut Meadows HOA
Mary Downey – Walnut Meadows HOA
Brett Mitchamore – Walnut Meadows HOA

Note – Absent was Scott Miller & Nick Flemingwood

The meeting was called to order at 5:30pm at the Mansfield Activities Center.

The Board reviewed and approved the June 20, 2016 Board Meeting minutes.

The Board reviewed and approved the May, June, and July 2016 financial statements.

The Board reviewed the current TXU Chart and no issues were found.

The Board reviewed the current Irrigation Inspection Report the only issue was a broken sprinkler head that was repaired.

Camera Update: Internet issue is being resolved and cameras will be installed by the end of September.

Set next HOA meeting for October 4, 2016 to select new HOA officer positions and discuss 2017 budget.

Replaced new battery pack for entrance gate. Also discussed a new pedestrian gate that allows easy exit and a code to re-enter.

Approved basketball hoop request for homeowner.

Get bids for holiday lights to review at next meeting.

Pedestrian gates have been repaired and are operable.

Reviewed, discussed and violation report: approved credit to waive late fees of \$27.25 for account 00156-1849.

The meeting adjourned at 5:52 pm.