

WALNUT GROVE LAKE HOMEOWNERS ASSOCIATION

Board Meeting Minutes

January 27, 2020

PRESENT: Victor Charles, Clif Cunningham, Dave Fearn, Jim Walsmith, & Margie McMillan

CALL TO ORDER: At 6:04pm Board Chair Victor Charles called the meeting to order.

DISCUSSION TOPICS:

- Elite One Security presentation
- Lake Dredge Committee report
- Agenda for Annual Meeting
- Newsletter
- Committees
- Survey Monkey
- Dues | Assessment for 2020
- Events for 2020

LAKE DREDGE | BOAT DOCK | PARKS REPORT: The Dredge Committee is scheduled to meet on February 4th, 2020. There will be a discussion regarding permits, new lake study and how the rest of 2020 will proceed. A breakout from Keith Collins on the financials is requested so it is known the current allocated \$\$'s towards the dredge. October 2020 will be second assessment and once we have funds, the committee will put the project out to bid. This year the committee will work on permits and access points for the lake to that when the project is ready to bid all will be in order. A new lake study should be conducted to determine where the best access points to the lake are at on both the east and west side of the lake.

Additionally, Dave is getting a production schedule for lake posting signs from two companies. Removable signs will be made to keep lake goers aware of lake conditions and other announcements. Dave is getting cost of painting and staining the playground equipment. Also looking into replacing rubber mulch on the playgrounds. The dock lights have been replaced and we now have two lights instead of just one.

Jan Hannifan will provide Dredge Committee meeting notes after their meeting in February. Grayson Smith will be contacting Dave about dredge companies and possible options.

Adrienne Roth joined the meeting as a guest. She mentioned she is now a part of the Dredge Committee.

AGENDA FOR ANNUAL MEETING: Victor will put together the agenda and presentation for the upcoming Annual Meeting for the Homeowners. He will follow the same agenda as last year with a couple other possible presentation items. The newsletter will be going out in February announcing the Annual Meeting date, reminding homeowners of 2020 dues and assessment, requesting new board members & committee volunteers and informing homeowners of upcoming survey. We need a volunteer for the Easter Egg hunt and celebration. Margie thought she might have someone and would send the lead to Victor.

NEWSLETTER: We need a new author for the newsletter. Jim indicated he would be able to help sometime late in May. Adrienne suggested a direct link to the newsletter instead of the WGLHA website.

SURVEY MONKEY: Dave is working with Cindy and Margie with the goal to have the survey ready to distribute by the Annual Meeting. Collecting results to determine which events are most important to homeowners, who might be willing to volunteer, how do we make living at WGL a better place both on and off the lake.

ANNUAL 4th of JULY EVENT: Ron is already working to put together swag bags for the Fishing Rodeo, we need a committee formed to help with cleanup after the fireworks event. Fireworks contractor needs to be contacted now to get on schedule.

ELITE ONE SECURITY: Mr. Juan Settles made his presentation to become the new security company for WGLHA. He is a retired Lt. Commander with over 25 years of experience with Shelby County Sheriff Department. He started Elite One in 2008. His goal is to create a safe neighborhood for his residential clients. All of his security team members are certified through the State of TN. He has done an assessment of the subdivision and the lake to determine our vulnerable sites. He has scouted the lake from both on and off the water. He sees our threat assessment areas to the north along Walnut Grove Road, to the west along Viking Drive and along the east on South Viking? They would make random patrols on random days at random times in 4 hour shifts. His security team members all drive bright yellow trucks with lights and are highly visible. They could go with the homeowners when on patrol to close the gates in the evenings at lake access points. He has 22 security team members who all carry firearms. Their HQ are in Collierville with a satellite office on Shelby Drive.

After Mr. Settles left, the Board decided they would request Keith Collins to 'vet' Elite One to have them possibly take over March/April timeframe.

OTHER BUSINESS: Discussion of railroad ties for replacing existing ties came up. Railroad ties are banned by the State not the WGLHA by-laws.

Brandon recommended accepting \$150/month for collection of Walnut Creek property. This was agreeable to the Board.

MEETING ADJOURNED: 7:25pm