Walnut Hill Homeowners Association Board Meeting – November 17, 2020 (7:00 p.m.)

Attending: Bob Noyes, Taylor Denton, Erin Banna, Trey Montague, Chillon Joeesz, Barbara Stone, Pete Gonzalez, and Peggy Cardillo

Members Absent: Marla Hartsell, Randy Griffin

Bob Noyes suggested that neighborhood meeting be in January, preferably January 26th. Meeting will be virtual, and Bob suggested using "Webinar." He will check with Episcopal School of Dallas (ESD) for information and cost. Barbara suggested talking to Marla because she might have access to "Webinar" through her work, and all homeowners should be notified about the meeting by email. Taylor will put the meeting information in the December newsletter. Peggy suggested that announcements could also be put on "Facebook and "Next Door."

Barbara suggested use of "Survey Monkey" for voting on association Board positions. Chillon said that "Google Notes" is another possibility to count the votes. Taylor said Association has a "Survey Monkey" membership and Bob would like to know when that expires. Erin also suggested voting by "Zoom."

Chillon said a January meeting gives more time to ask other homeowners to consider becoming Board members. Bob asked for members who would like to stay another term. Chillon, Taylor, Trey and Bob indicated they would stay on. Barbara indicated she was interested in a Volunteer in Patrol (VIP) position.

Barbara suggested January meeting topics should be: (1) street racing, (2) crime overall, (3) update on schools, and (4) Marsh and Walnut Hill Shopping Center update.

Bob knows a major from the Dallas Police Department who could come and talk at the January meeting about street racing and crime. Marla will provide the update on schools.

Assignments for upcoming meeting: Barbara to check on "Survey Monkey," Bob will check with ESD on "Webinar" and consult Marla. Someone will also have to order signs from "Fast Signs" to put up in the neighborhood. Barbara said to give thought on how to admit homeowners to meeting. During the virtual meeting, only presenters will be seen. For example, Taylor will give financial report.

Taylor suggested considering three tiers of giving for ENP next year to get more funds.

The meeting ended at approximately 7:40 p.m.

Respectfully Submitted,

Peggy Cardillo

Secretary