

# Walton Meadows Homeowners Association

## “Board of Directors Meeting”

April 30, 2018

6:30pm Trinity and Carmen’s Restaurant, Telegraph, Waterford MI

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### **I. Call to order & Roll Call**

Martin called meeting to order at 7:03pm

Roll Call: Martin, Anissa, & Chauncey and Kim with KCPS

### **II. Reading & Approval of Meeting Minutes**

Tabled. Kim with KCPS will do March 13, 2018 meeting minutes. As well as minutes going forward with this Board.

### **III. Treasurer Report**

- Bank Balances:
  - i. Checking: \$31,602.98
  - ii. Savings: \$29,330.63

### **IV. Management Report**

- a. Task List Review:
  - a. Call for irrigation meter to be installed: scheduled for May 2018 with Dan Salem.
  - b. Call for water to be turned on by the city: Kim will phone
  - c. Kelli Green Lawn for 2018 approved for common area spraying. Contract secured.

### **V. Old Business**

- Snow Removal:
  - Northern Pines did miss performing snow removal on sidewalks. They will do Spring flowers install for free.

### **VI. New Business**

- 2018 Annual Meeting
  - 5 positions open:
    - 3 – 2 year terms
    - 2 – 1 year term
  - Confirmed for May 17<sup>th</sup> at Elmhurst
- Chauncey motions to proceed with Bylaw revision to add fine policy. Seconded by Anissa. Motion carried
- Anissa motions to proceed with Restrictions Compliance Resolution and have Board President Execute. Seconded by Chauncey. Motion carried.

**VII. 2018 Trackers**

- Proposal for irrigation install and meter in common areas throughout the community
- 3 way stop sign at Valdosta and Prairie

**VIII. Adjournment**

Meeting adjourned by Chauncey at 8:00pm.