

Walton Meadows Homeowners Association

“Board of Directors Meeting”

January 16, 2018

6:30pm Tini & Carmen Restaurant, Waterford MI

I. Call to order & Roll Call

- Marti called meeting to order at 6:46pm
- Roll Call: Martin, Anissa, Chauncey

II. Reading & Approval of Meeting Minutes

- October 24th, 2017: Chauncey motions to approve.
Seconded by Martin. Carried
- September 6th, 2017: Chauncey motions to approve.
Seconded by Martin. Carried

III. Treasurer Report

- Bank Balances:
 - i. Checking: \$12,158.72
 - ii. Savings: \$25,599.15

IV. Management Report

- a. Delinquency Report reviewed

V. Old Business

2018 trackers:

- Proposal for irrigation install and meter in common areas
- Fertilization Contract: Kelli Green Lawn: Craig is the point of contact or Trent
- 3 way stop sign at Valdosta and Prairie
- Annual Garage sale:
 - June: 22, 23, 24
 - August: 24, 25, 26

VI. New Business

- Chauncey motions to purchase a \$100.00 gift card on behalf of PPN for retiring postal carrier. Seconded by Anissa. Motion carried
- KCPS to obtain proposals for tulip installation at cul de sac and front entrance
- KCPS to check mulch installation last install
- Chauncey motions to appoint Norm Lee to the Board of Directors. Seconded by Anissa. Carried

VII. Adjournment

Meeting adjourned by Chauncey at 8:20pm.