

Walton Meadows Homeowners Association

“Board of Directors Meeting”

March 13, 2018

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

I. Call to order & Roll Call

Martin called meeting to order at 6:47pm

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

II. Reading & Approval of Meeting Minutes

February 13, 2018 –Anissa moves to approve. Seconded by Chauncey. Carried

III. Treasurer Report

- Bank Balances:
 - i. Checking: \$30,575.60
 - ii. Savings: \$29,329.67

Chauncey motions to move any account to collections that have not paid 2017 & 2018 dues or have yet to enter into payment arrangements. Seconded by Martin. Motion carried.

IV. Management Report

- a. Task List Review:
 - a. Call for irrigation meter to be installed
 - b. Call for water to be turned on by the city
 - c. Call Kelli Green Lawn for 2018 service quote

V. Old Business

- Snow Removal:
 - make sure all common area sidewalks are cleared.
- Community Garage Sale 2018:
 - June 22, 23, 24
 - August 24, 25, 26

VI. New Business

- Cold Patch work for community roads:
 - Marshbank entrance about 500 ft in
 - Eroded at Meadow Ridge entrance by curb
 -

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 7:37pm.