

Walton Meadows Homeowners Association

“Board of Directors Meeting”
September 6, 2017
7:00pm Starbucks, Waterford MI

- I. **Call to order & Roll Call**
 - Marti called meeting to order at 7:50pm
 - Roll Call: Martin, Anissa, Chauncey
- II. **Reading & Approval of Meeting Minutes**

July 20th, 2017 –tabled
- III. **Treasurer Report**
 - Bank Balances:
 - i. Checking: \$26,748.13
 - ii. Savings: \$25,573.49
 - Chauncey motions to send everyone over a year in arrears to the Association’s attorney. Seconded by Martin. Motion carried.
- IV. **Management Report**
 - a. Task List Review:
- V. **Old Business**
 - Semi Annual Meeting: November 9th
 - Community Garage Sale 2018:
 - June 22, 23, 24
 - August 24, 25, 26
 - Proposed Bylaw Amendment: Include self addressed envelope
 - Approved painting colors. Send approved Board Resolution on July 20th, 2017
- VI. **New Business**
 - Chauncey motions to approve all colors in ovation line by mastic. Seconded by Anissa. Motion carried.
 - Discussion:
 - Must select from approved ovation colors of paint and siding
 - Submit all changes to Board for approval
 - Garage sale: advertisement A frame to be purchased.
- VII. **2017 Trackers**
 - Beehives in cul-de-sac and by 1607.
 - Focus on towing cars that are inoperable.

- Front sign restoration

VIII. Adjournment

Meeting adjourned by Anissa at 9:08pm.