

Walton Meadow Homeowners Association, Inc. Board Meeting
Meeting Minutes
Semi-Annual Homeowners Meeting
April 28, 2010 @ Good Samaritan Church

I. Call to order and Roll Call

The meeting was called to order at 7:25 p.m. on April 28, 2010. The following board members were present: Kim Johnson, Debra Daniels, and Fonda Lockett. Kimberly Mosey from KC Property Service was present. Greg Wheeler accepted the offer to be on the board to replace Billie Swayzer.

II. Proof of notice of meeting or waiver of notice

Kimberly Mosey stated there were no minutes available from April 2009 meeting.

III. Reading and Approval of the 2009 Semi-Annual Meeting Minutes

Read by Kim Mosey

IV. President's Report

1. Semi-annual meetings will be held twice a year.
2. Board welcomed two new homeowners that came to the meeting.

V. Secretary's Report

1. People can send newsletter topics to website.
2. The board encourages transparency by improving communication.
3. The cost of the newsletter was subsidized by ads.
4. Meeting minutes will be posted on website.
5. Homeowners would like the opportunity to opt out for a paper copy of the newsletter and put on the website instead.

VI. Treasurer's Report

1. See the attached report that was distributed at the meeting.
2. Deb talked about starting a neighborhood watch and asked for volunteers.

VII. Management Report

1. Kim Mosey discussed the fine policy and the purpose.
2. Kim Mosey discussed reserve fund and implementation of \$300 reserve fee to new homeowners.

VIII. Homeowner Forum

Greg White of Grapes Landscaping passed out letter to homeowners and questioned our reason for not giving him the landscape contract for summer. The Board heard homeowners concerns, questions, and comments. Board explained the 3 bid policy and Grapes Landscaping lack of performance.

IX. Adjournment

The meeting adjourned at approximately 9:30 p.m.