

Walton Meadow Homeowners Association, Inc. Board Meeting
Meeting Minutes
Board of Directors Meeting
August 19 2013 @1617 Valdosta Circle

I. Call to order and Roll Call

Walter Talbot The meeting was called to order at 6:53 p.m. on August 19, 2013.

The following people were present: Stanley Porter, Emmett Thalman, Jeremy Gehoski and Frank Mezo. Kimberly Mosey from KC Property Service was present.

II. Reading and Approval of the Meeting Minutes

May meeting Minutes tabled for next meeting in Sept

III. Treasurer Report

Checking - \$41,64.16

Reserves - \$10,783.27

IV. Management Report - Delinquency

KC Property Service to move forward on foreclosure debt collection with ADAC

V. Old Business

1. City will seal cracks in 2014 & manhole covers. 25 mile/hr signs will be installed as well.
2. United Water is supposed to paint fire hydrants toward the end of summer.
3. Jeremy motion that standard Association mailbox would be Sku#2156925, Model E1100B00 in Black. It costs \$14.99 from Menards. Seconded by Stan. Motion Carried
4. Full mailbox replacement will occur throughout the Association. Metal Black as the original mailbox makeup.
5. Three proposals received. Board will purchase materials to drive down proposal pricing. Will review next month. Project should start right after Memorial Day.
6. List the Sub Sale in the Oakland Press.

VI. New Business

1. Annual Meeting – tabled for discussion in September’s meeting
2. Budget – tabled for discussion in September’s meeting

VII. Next Meeting Date and Adjournment

The meeting adjourned at 8:10 p.m.

The next Board meeting will be Sept 30, 2010 at Starbucks at Waterford.