



## Walton Meadows Homeowners Association, Inc.

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### Db a Parkside Preserve of the North Homeowner's Association, Inc.

#### Board of Directors Meeting

Monday, January 20, 2014

7:00pm held at 1643 Prairie

- I. Walter Talbott called meeting to order at 7:05pm and Roll Call—absence: Stan, Frank, Walt. Absent board members: **excused** Emmett.  
**Unexcused:** Jeremy; Stan motioned to do business out of order-carried by Secretary Frank.
  
- II. Reading and Approval of the Meeting Minutes
  - Walt motioned to approve December 16, 2013 meeting minutes with revisions, seconded by Stan. motion carried.
  
- III. Treasurers Report
  - Checking: \$23,932.00
  - Reserves: \$11,526.40

Kim discussed moving money from operating into reserve or CD. Board will review at a later date.
  
- IV. Management Report-Delinquency report :
  - o Kim to email aging with addresses to the board.



V. Old Business:

- Mailboxes:
  - Bring all Lowes receipts.
- Special Project Management compensation of \$200.00: Frank motion to approve. Seconded by Stan. Carried.
- Front Blvd lighting restoration project: Contract signed and sent to Hoover Electric.
- Snow Plow mailbox, Common area sidewalks and corner sidewalk, vacant homes sidewalk.
- Violate for sidewalks not being cleared – city ordinance – must be cleared 24 hours after snow fall. Put this ordinance in S drive, find on Pontiac website.

II. New Business:

- Snow removal – Not happy at all.
  - Frank motion – to terminate contract with Northern Pines. Seconded by Stan. carried.
  - Frank motioned to contract with Complete Lawn Care for snow removal. Seconded by Walt. carried.
- Obtain proposals:
  - for snow removal on common area sidewalks.
  - Vacant homes snow removals
  - Snow plow mail mailboxes out.
- Violate for sidewalks not being cleared – city ordinance – must be cleared 24 hours after snow fall. Put this ordinance in S drive, find on Pontiac website.

III. Executive Session:

IV. Next Meeting Date and Adjournment

Stan motion to adjourn, Frank seconded. Carried