

Walton Meadow Homeowners Association, Inc. Board Meeting
Meeting Minutes
Board of Directors Meeting
May 20 2013 @1643 Prairie

I. Call to order and Roll Call

Walter Talbot The meeting was called to order at 7:04 p.m. on May 20, 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

Jeremy motion to approve April 15, 2013 meeting minutes. Seconded by Stan. Motion Carried

III. Treasurer Report

Checking - \$45,969.02

Reserves - \$10,779.20

IV. Management Report - Delinquency

Kim Mosey asks board if there is a "tick" amount on a delinquency prior to sending them to ADAC.

V. Old Business

1. Undesirable not interested in the vacant waterfront lot due to no access from road
2. Sub Sale: Kim to get add to be listed for 6/15 forward. Sub Sales are June 21-23rd
3. Management Contract was renewed
4. Rocks at front blvd. Frank must meet with G&G and Complete Lawn care to obtain competitive proposals.
5. Frank motion to approve Tony Pratt's proposal for mailbox replacement program and to have addresses etched into wood and numbers colored. Seconded Walt. Motion carried.
 - a. Mailboxes must be placed by front door of homes.
6. Check with city for filling of cracks and pot holes on our streets
7. Motion by Stan All Mailboxes must be kept in their original condition of the metal black mailbox and all modifications must be approved by the board of directors regarding mailboxes. Seconded by Emmette. Motion carried.

VI. New Business

1. KCPS to make personal calls to people that are delinquent that have not yet been turned over to ADAC

VII. Next Meeting Date and Adjournment

The meeting adjourned at 8:28 p.m.

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