

Walton Meadow Homeowners Association, Inc. Board Meeting
Meeting Minutes
Board of Directors Meeting
October 21, 2013 @ 1643 Prairie, Pontiac, MI

I. Call to order and Roll Call

Walter Talbot The meeting was called to order at 7:01 p.m. on October 21, 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 September 30, 2013 meeting minutes. Seconded by Frank. Motion carried

III. Treasurer Report

Checking - \$31,021.79

Reserves - \$15,512.68

IV. Management Report - Delinquency

1. Boats & Campers: Motion by Emmett to notify homeowners via courtesy notice to move trailers or boats off of property by November 1st. Seconded by Stanley. Motion carried.
2. KCPS asked for reimbursement for mailbox project special management.

V. Old Business

1. Mailbox Replacement Project: Motion by Walter to proceed with original look & replace all new cross members with new engraving, no longer stain the stations, and all new station fabrication. Seconded by Frank. Motion carried.
2. Annual Meeting will be held November 12th, 2013 at the Good Samaritan Church off of Walton Blvd.
 - a. Emmett to discuss the finance report to the community
 - b. Walter to discuss provide the mailbox program to the community & front entrance rehab.
 - c. KCPS will discuss animal concerns, upkeep and maintenance on home, reserve maintenance fee and admin fee.

VI. New Business

1. 2014 Budget reviewed. Frank Motion to approve. Seconded by Emmett. Motion Carried
2. Emmett motion to hire Snow Northern Pines to perform removal, lawn care and irrigation. Seconded by Jeremy. Motion Carried

VII. Next Meeting Date and Adjournment

The meeting adjourned at 8:51p.m. Motion by Jeremy. Seconded by Emmett. Carried

The next Board meeting will be the Annual Meeting on November 12, 2013.