

Walton Meadow Homeowners Association, Inc. Board Meeting
Meeting Minutes
Board of Directors Meeting
September 30 2013 @ Starbucks off of M59 in Waterford

I. Call to order and Roll Call

Walter Talbot The meeting was called to order at 7:05 p.m. on September 30, 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

Frank motion to approve May 20th, 2013 meeting minutes. Seconded by Walt. Motion carried

Frank motion to approve August 19, 2013 meeting minutes with revision of \$41,604.16 in checking and not \$41,64.16 in checking. Seconded by Emmett. Motion carried

III. Treasurer Report

Checking - \$33,474.56

Reserves - \$15,512.70

Reserve funding occurred in August of 10% of billable income from dues and capital improvement of rehab of front blvd.

IV. Management Report - Delinquency

1. KCPS to rewrite the \$300.00 maintenance reserve explanation and email to the board for revision ideas.
2. Look into a VA club to look after flag pole and provide flag.
3. Provide proof of coupons to Board of Directors before they are sent out.
4. Get proposal from Jayco for lawn care and this year fall cleanup.
5. Send management report to Board prior to meeting.
6. Obtain quote for electrical for front light. Box is by irrigation system.
7. Work order for complete lanw care to continue to cut weekly at 1606 Valdosta and bill back.

V. Old Business

1. Mailbox Replacement Project: Estimated cost for materials: \$1000.00 Lumber, \$300.00 Screws, \$2880.00 mailboxes
2. Mailbox Replacement: Quotes for labor reviewed. P&C Construction \$5070.00 , Tottingham Builders \$19,900.00 , Soo Neat \$22,788.36 (includes materials), Tony Plat \$3,368.00 (no longer interested in job), KCPS \$4920.00

VI. New Business

1. Annual Meeting will be November 12th at the Lutheran Church. Registration at 6:30pm and Call to order at 7:00pm.
2. 2014 Budget – Review process begins. Question: Where did we stand in 2013 in Checking and Reserves to current?

1. Next Meeting Date and Adjournment

The meeting adjourned at 9:20p.m. Motion by Jeremy. Seconded by Stan. Carried

The next Board meeting will be October 21, 2013 at 1643 Prairie.