

DRAFT
Minutes of the Board of Directors Meeting
Walton Village Homeowners Association
May 7, 2012

I. Call to Order

The meeting was called to order by Andrew Henry, President of the Association, at 6:15 p.m. at the office of Axis West Realty, Inc. 1585 Mid-Valley Drive in Steamboat Springs, Co

Roll Call

Nikola Skoda	Rho 16, Beta 5
Debbie Metscher	Delta 12
Andrew Henry	Epsilon 8
Shane Dittlinger	Beta 16
Urte DelliQuadri	Bookkeeper
Evlyn R. Berge	Manager

II. Maintenance

- A. Tony Berge gave an update on progress in crawlspaces
- B. Asphalt – bid from Connell Resources was approved. Deb Metscher Made the motion to approve and Andrew seconded.
- C. Tennis Courts – Andrew made motion to resurface and seconded by Nicola.

III. Financials

- A. Budget Update- Deb Metscher made motion to approve the 2012-2013 Proposed budget and was seconded by Andrew.
- B. Aging/Receivables in decent shape. Serrault bad debt will be written off.
- C. Financials disbursed show under budget \$ 46,000 to date and \$ 15,000 was due to lack of snow w/savings in plowing
- D. Urte and Evlyn are working on a Maintenance spread sheet/Reserve Study to present at the Annual WVHOA Meeting.

IV. New Business

- A. Laura Refka may be pursuing a small claim against Axis West per Mark Freirich the Association attorney.
- B. There was a request to discuss WVHOA becoming a “nonsmoking” property
- C. The Serrault unit was decided to be listed for sale and not re-rent it.

VI. Adjournment – 7:35 p.m. / Next Meeting is the Annual HOA May 19, 2012