

Walton Village Condominium Association
Board of Directors Meeting
Thursday, May 28, 2015

I. Call to Order - The Board of Directors Meeting of the Walton Village Condominium Association was held on Thursday, May 28 2015 at the offices of Axis West Realty, Inc. The meeting was called to order by Stacy Huffman at 5:06 P.M.

II. Roll Call – Owners in attendance were:
Stacy Huffman – Gamma 6
Priscilla Schultz – Rho 8
Nikola Skoda – Beta 5, Rho 14

Also in Attendance – representing Axis West Realty, Inc., Evlyn Berge

III. Review Conduct of Meetings Policy – Skipped because all present were familiar with the policy.

IV. Approve Minutes from November 5, 2014 – Stacy Huffman made a motion to approve the minutes with a noted change to page 4 (e) regarding rules and regulations. Nikola Skoda seconded the motion and it passed unanimously.

V. Approve Minutes from March 3, 2015 – This item was tabled until next meeting.

VI. Financial Review – The most recent financial statements were reviewed.

VII. Maintenance Update

- a. Reviewed previous month report
- b. Pool will open this weekend
- c. Common areas need to be consistent
- d. Pool Rules need to be changed to 4 max users from a single unit
- e. Spring Cleanup in progress

VIII. Old Business

- a. Roof project may be delayed until next spring/summer if Wilson cannot provide a timeline guarantee or give discounts for any time delays & roof warranties

- b. Pool Project- 3 bids to date of pool in a pool \$253,547, 20 x 40 size \$ 238,987, Dipping Pool \$ 173,787
- c. Old Hot Tub Building – nothing new to report
- d. Dumpster enclosures- being pursued with locates and styles
- e. Water heater policy- Attorney does not think enforceable to make Owners change out every 10 years (can only recommend) Can pursue Insurance Co blessing to try learn their history in enforcing 9??)
- f. Rules and Regulation Changes- 2 cars max per unit including recreational, parking permits,
July 31 is the current deadline for Owners comments/ opinions of proposed rule changes. The Board can finalize at a Special Meeting.
- g. Notice to Townhouses regarding Asphalt Summer 2015 Project- EB to follow up
- h. Art to follow up on Amenities Agreement with WVHOA attorney and the Townhomes
- i. Delta 8 update- Response received from Owner but still awaiting Mortgage Co response

IX. New Business

- a. Reviewed /Planned Annual Meeting topics
- b. Motion by Stacey, and seconded by Nicole to suspend and Members voting privilege if delinquent \$300 or more as of 5 p.m. 6/05/15 and motion passed