

## Minutes of May 4, 2013

### *Walden's Landing Community Association (WLCA)*

| <u>Board of Directors</u>                        | <u>Association Officers</u>                  | <u>Architectural and Environmental Controls</u> | <u>Landscape Committee</u>           |
|--|--|---|--------------------------------------|
| <b>Tom Amos</b><br>410 730-0102                  | President: <b>Dave Brown</b><br>410 997-0660 | <b>John Kohlman</b><br>410 997-6398             | <b>Melissa Smith</b><br>443 492-8035 |
| <b>Melissa Smith</b><br>443 492-8035             | Vice President: <b>Kody Doherty</b>          | <b>Dion Nias</b><br>443 413-6933                | <b>Tom Amos</b><br>410 730-0102      |
| <b>Joe Staugaitis</b><br>410 772-1275            | Treasurer: <b>Jim Albert</b><br>410-730-1077 | <b>Jerry Simmons</b><br>410 730-9370            | <b>Charlie Bores</b><br>410 884.6749 |
| <u>Social Activities Committee</u>               |  |   | <u>Drainage Projects</u>             |
| Lorette Farris      Dion Nias      Melissa Smith |  |   | Tom Amos                             |

## Summary of the Board Meeting on May 4, 2013

On May 4, 2013, the Officers and Directors of the Walden's Landing Community Association met from 10:00 to 11:45 A.M. at the home of Anne Andrews and Dave Brown. In attendance were Charlie Bores, Melissa Smith, Joe Staugaitis, Dave Brown, Jim Albert, Anne Andrews, and Laura Doherty.

President Brown opened the meeting with introducing the new Board Member, Melissa Smith, to the group. With the addition of the new member, Dave took this time to review the procedures and outlines of protocols for conducting business during Board Meetings for this New Year.

- New Business Check Lists
- Rules of Order
- Contracting Policies and Procedures
- Formal Complain procedures

Following the review of procedures and introductions, Dave reviewed the minutes of the Annual Meeting that took place on April 20, 2013. This Led to the discussion of Old Business:

### **\*The Annual Meeting Minutes Review**

- How to present people who owe fees to WLCA on the Minutes
- Any more information that should be added/deleted

### **\*Priorities for the New Year**

#### **Projects/potholes**

- Will start to research and find more information about what needs to be done. Moreover, will look into different quotes and estimates to complete the project.
- Will look into filling and patching the holes more so than resurfacing the parking lots because there is no need to do that.

### **Community Day**

- Painting parking lines, reserved signs, and fire lanes.
- Beautification of the property with planting flowers and plants.
- Tentative Community Day Event is Saturday, June 1<sup>st</sup>. If not then Saturday, June 7<sup>th</sup>. Will work in the morning and will end with delicious BBQ for everyone who helped.
- Contact Melissa Smith for more information

### **Trash Can Area**

- Will contact both New Image and Grandfathers to generate ideas and price quotes for the project of creating a trash can/recycle can area for each parking lot. Charlie will be the contact person on this project.
- Charlie was nominated and accepted the position to become a committee member of the Landscape Committee. Thank you Charlie.

### **Need of Volunteers**

- Still have a great need of volunteers for all committees.
- If you want to volunteer and/or know of someone that would like to volunteer or has a specific type of skill/knowledge that will be helpful to WLCA, please contact Laura Doherty

### **New Image**

- Picking up trigs and branches around the property (Dave will contact them to find out what is included in the contract)
- Scheduled to finish trimming 2-3 trees on the property. Will ask New Image when will this be done.
- Discussed and voted Yes to spend \$200 to remove old, dead tree stump.

### **\*Treasure's Report**

- Quarter has closed since the Annual Meeting.
- Collected some dues since the Annual Meeting, which has made what is owed to WLCA to just under \$12,000; furthermore, increased the savings to just over \$34,000.
- Rudy Storch succeeded in selling his house within a short period of time for a higher price than list price. Good news for all residents in the area.

### **\*Website Update**

- Still working on creating a skeleton outline for a basic webpage to be set up and running for use.
- Will add forms, documents (Newsletters, Minutes, Welcome to Walden's Landing package), contact information of each resident, pictures from the neighborhood, forums, etc. that will be accessible by resident login ONLY.
- Sign-ins and passwords will be created and provided to each household once website is up and running. Then resident can change logins and passwords if desired and request more logins for multiple members of the household.