

Walnut Mews Condominium Association
Board of Directors Meeting
April 26, 2023
MINUTES

Board Members: Alicen Halquist, Vlad Shestak and David Hoogstrate.
Owners: Chip Halquist
Helen Cartwright represented Creekside Community Association Management.
The meeting was called to order at 6:20 pm. A quorum is present.

Approve Agenda:

Discussing the condition of the driveway was added to the agenda.

Approve Minutes:

Alicen moved to approve the minutes from the September 26, 2022 meeting. David seconded the motion, which passed unanimously.

Financial Statements:

At the end of March 2023 we have \$518.71 in the operating account and \$12,457.43 in reserves. There is \$1,300 in delinquencies but payment has been sent. Expenses are normal. Alicen moved to approve the March financial statements. David seconded the motion, which passed unanimously.

Old Business:

Staining decks and stairs: The staining of the upper decks and exterior stairs was approved, but the project will be delayed until later in the season when reserve funds have accumulated.

Exterior lighting: This project is ongoing.

New Business:

Grounds maintenance: The grounds maintenance contract with Green Spaces was approved by email.

Gutter cleaning: Roberta has a contractor who can give a comparison bid on cleaning the gutters..

Tree treatments: Alicen moved to approve the proposal from Taddiken Tree to treat the ash trees for Emerald Ash Borer. David seconded the motion, which passed unanimously.

Deterioration of creek bank: We will look towards remediating the creek bank next winter when the ditch is dry. Helen will meet with Green Spaces to get an estimate of the cost of this. It may take priority over the staining.

East side driveway: We will get prices to replace the last section of old asphalt in the driveway between the parking spaces and the concrete pan.

Homeowners Concerns / Other Business:

Pet Application: The board approved a request for an emotional support animal (indoor cat) by the buyer of #3.

Dumpsters in alley: The Voodoo salon dumpster should be put in their enclosure so that the Walnut Mews dumpsters can be out of the way.

Next Meeting Date:

The annual meeting will be held at 6:00 pm on Tuesday September 26, 2023 over Zoom.

The meeting adjourned at 6:49 pm