

Walden Property Owners' Association
Board of Directors Meeting Agenda
Monday, June 10, 2024
1310 Embassy Court
Monument, Colorado 80132
Commence Meeting @ 6:00PM

The meeting commenced: **6:10pm**

Members Present: Matt Cunningham, Matt Dunston, Bill Dunston, Brian Wright,
Dawn Tahaney

Approval of the agenda – **Motion to Approve – Matt D., Seconded – Brian -
Approved**

- 1) Resident remarks, if any, on topics not on the agenda
- 2) ACC Report – Matt, Bill (Current Committee Members – Matt D., Bill, Mark)
- 3) Committee Reports if any.
 - a. Beautification, Trails & Ponds: Bill - Chair
 - i. Pond & Trails - HH Volunteer Committee – Mitch Dawson – Paul Ceciliani
 - ii. Fountains were removed for repair and reinstallation (North Pond).
 - iii. Repairs – Colorado Pond & Lake – Six treatments – killed algae. Remove cattails – Victor – Seed lower pond
 - iv. Upgrades – Lawn mower repaired
 - v. Maintenance/Plowing – Victor – mowing/mulch/beds - Aaron
 - vi. Locate “stay off ponds – thin ice” “trails” signs – “Music at the Pond” signs – Brian Wright
 - vii. Dog Stations
 - viii. Pickel Ball Courts – clean and repaint lines – resurface?
 - ix. Entrance Monuments – landscape upkeep – Victor - 3
 - b. Communications, Directory, and Website:
 - i. Website/Email – Dawn Tahaney
 - ii. Add Committees – Volunteer Opportunities
 - iii. Holiday Decorations – Volunteers
 - c. CCC: Matt Dunston, Brian Wright – RV Parking
 - d. Forest Management: Bill Dunston – Chair

- e. Welcoming: Matt Cunningham (Chairperson) – Nancy Barris – Cookies - Mugs – Order new mugs – Order placed 3/20/2024 – Order confirmed 4/3/2024 – Order will ship 6/7 – 6/21/2024 – Mugs shipped 6/10/2024
 - f. Social Committee: Mark Rising, Chair
 - i. Annual Picnic
 - ii. Date – Saturday, August 17, 2023
 - iii. Time – 11am-3pm
 - iv. Location – South Pond
 - v. Budget - \$5500
 - vi. Committee – Bounce House - Port-A-Jons – Trash Cans (Matt Dunston) – Bruno’s Party Time Rentals, Inc. – Scheduled/Paid – Charlie Searle /Richard Massey – Scheduled/Paid – Daniel Rodriquez (magician, balloon animals) – Scheduled/Paid – Liz Reza – Metamorphaces (Face Painting) – Scheduled – USAFA Grill Rental - Needs – Resident Volunteers – M. Fellers
- 4) Review/approve prior board meeting minutes. – Motion to Approve – Matt C. – Second – Matt D. - Approved
- a. Treasure’s Report – Motion to Approve – Matt D. – Seconded – Bill D. - Approved
 - b. Current Financial Report
 - c. Review/approve payment of bills if any – Motion to Approve – Matt D. – Seconded – Bill D. - Approved
- 5) Accounting/Budget
- a. Report
 - b. Budget Review
 - c. Balance sheet
 - d. Income statement
 - e. Reserves
 - f. Tax preparation – Filed – New Invoice – need to check as previous invoice was paid in full
 - g. 180 Accounting – Audit?
 - h. Insurance Policies – Shop rates on renewal – Uninsurable in Fire Zone – Sign renewal for State Farm
 - i. QB – reconciled Q1
- 6) Future Meeting Schedule:
- a. Regular board meetings (Second Monday @ 6pm) – June 10, 2024
 - b. Annual Budget Meeting – September 16, 2024 (6-8pm) – Scheduled/Paid

c. Annual Meeting – September 16, 2024 (6-8pm) – Scheduled/Paid

7) Any other business

8) Adjournment – 7:30pm Motion – Brian W. - Seconded by Matt C.- Approved