

**Meeting Minutes for Walden POA Board of Directors  
Wednesday, September 4, 2019**

The meeting was called to order at 9:15 a.m.

Present at the meeting were: Bill Dunston, President; John Harris, Secretary; Mark Rising, Member at Large, Jim Hackworth, Treasurer, and Marla Vincent, Administrative Assistant.

The Annual Meeting minutes from June 21<sup>st</sup>, 2019 were reviewed. Jim Hackworth moved to approve the meeting minutes. Bill Dunston seconded. Motion approved.

**Property Owners' Forum**

No residents were present.

**Landscape and Maintenance – Bill Dunston**

Erosion condition update

Fountain repair – electric wiring needs to be replaced

**Covenant Control Committee**

Complaint made regarding one residence which is not in compliance with landscape regulations  
Letter to be sent and a phone call made

**Architectural Control Committee**

**Old Business**

Budget-

**New Business**

John Harris moved to adjourn. Bill Dunston seconded. Meeting was adjourned at 10:45 a.m.