

Walden Property Owners' Association
Board of Directors Meeting Agenda
Monday, March 11, 2024
1310 Embassy Court
Monument, Colorado 80132
Commence Meeting @ 6:00PM

The meeting commenced: 6:15pm

Members Present: [Bill Dunston](#), [Matt Cunningham](#), [Matt Dunston](#), [Brian Wright](#),
[Dawn Tahaney](#)

Approval of the agenda – [Motioned](#) – [Brian](#), [Seconded](#) – [Matt C.](#)

- 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](#) – [Snow Removal](#)
 - ii. Repairs
 - iii. Upgrades
 - iv. Maintenance/Plowing
 - v. Locate “stay off ponds – thin ice” “trails” [signs](#) – “Music at the Pond” [signs](#) – [Brian Wright](#)
 - vi. Dog Stations
 - vii. Pickel Ball Courts
 - 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 – [Tent/Awning](#) – [Matt C.](#) [House/Shed on Trailer](#) – [Matt D.](#)
 - d. Forest Management: Bill Dunston – Chair
 - e. Welcoming: [Matt Cunningham](#) (Chairperson) – [Nancy Barris](#) – [Cookies - Mugs](#) – [Order new](#)
 - 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 – Charlie Searle /Richard Massey – Scheduled – Daniel Rodriguez (magician, balloon animals) – Scheduled – Liz Reza – Metamorphaces (Face Painting) - Scheduled
- vii. Needs – Resident Volunteers

- 4) Review/approve prior board meeting minutes.
 - a. Treasure’s Report
 - b. Current Financial Report
 - c. Review/approve payment of bills if any – Motion – Matt D. Second – Matt C.
- 5) Accounting/Budget
 - a. Report
 - b. Budget Review
 - c. Balance sheet
 - d. Income statement
 - e. Reserves
 - f. Tax preparation
 - g. 180 Accounting – Audit?
 - h. Insurance Policies – Shop rates on renewal
 - i. QB
- 6) Future Meeting Schedule:
 - a. Regular board meetings (Second Monday @ 6pm) – April 8, 2024
 - b. Annual Budget Meeting – September 16, 2024 (6-8pm) - Scheduled
 - c. Annual Meeting – September 16, 2024 (6-8pm) - Scheduled
- 7) Any other business
 - a. Approve February BOD Minutes - Motion – Bill Second – Matt D.
 - b. HOA Communication – email/website -
- 8) Adjournment – 7:00 pm