

Walden Property Owners' Association
Board of Directors Meeting Agenda
Thursday, April 28, 2022
Wesley Owens Coffee 1744 Lake Woodmoor Drive
Monument, Colorado 80132

The meeting commenced at – 9:15am

Members Present: John Harris, Jim Hackworth, Mark Rising.

- 1) Approval of the agenda – Approved
- 2) Resident remarks, if any, on topics not on the agenda
No residents' remarks were made.
- 3) ACC Report – Matt Dunston, Bill Dunston, Mark Rising
No report was given.
- 4) Committee Reports if any
 - a. Beautification, Trails & Ponds: Jim Hackworth, Chair
Pond & Trails - The ponds are in poor shape, due to sludge and lack of chemical treatment. The Board will meet on June 15, 2022 at the ponds to discuss an appropriate plan to rectify the situation.

Fountains – Bill Dunston will repair the malfunctioning fountain in the lower pond.
 - b. Communications, Directory, and Website: Need New Volunteer – Aaron sold his house and will move on May 20th.
Website/Email - Aaron Ritchie turned over to John Harris on May 15, 2022
 - c. CCC: Matt, Bill, Mark
 - d. Welcoming: Jim Hackworth, Chair
 - e. Social Committee: Mark Rising, Chair
Annual Picnic
Date – Saturday, August 13, 2022
Time – 11am-3pm
Location – South Pond
Budget - \$3,200

- 5) Review/approve prior board meeting minutes
Not applicable.
- 6) Treasurer's Report
 - a. Current Financial Report
Financials provided for review
 - b. Review/approve reimbursements and other bills if any
Bills provided. Motion to pay outstanding April bills made by John Harris and were seconded by Jim Hackworth
- 7) Accounting/Budget
The decision was made to terminate the accounting services of Numeric Strategies by the Board of Directors in March 2022. The Board is currently seeking a qualified replacement accounting firm to audit the financial records of Walden POA and to provide accurate financial corrections and updated numbers up to the current date.
- 8) Any other business
- 9) Adjournment – John Harris moved to end the meeting. Jim Hackworth seconded.
Meeting was adjourned at 10:15 am.