

**2018 Walden POA Annual Meeting Minutes**  
**Thursday, March 22, 2018**

The meeting was called to order by Bill Dunston at 7:00 p.m.

Jevan Wiltz, Eagle Scout candidate, made a presentation to build pet waste bag stations for the Walden trails.

Tyler Savast, Eagle Scout candidate, made a presentation to build a bench for the north pond in the Walden community.

Board members were introduced:

Bill Dunston – President

Jason Douglas – Vice President

John Harris – Secretary/Treasurer

Jim Hackworth – Member at large

Phil Mehl – Member at large

Jeremiah Erickson - Member at large

Called to order and reviewed the 2017 annual meeting minutes. Bill Dunston moved to approve the 2017 annual meeting minutes. Jim Hackworth seconded. Motion approved.

Established that a quorum was not present.

Bill Dunston and Phil Mehl was presented for election as a Board member to fill the vacant position. Matt Dunston moved. Harold Haver seconded. Vote to approve was made.

Jeremiah Erickson has been appointed by Bill Dunston, President, to replace the vacated position by Jason Douglas.

**ACC Report:**

Matt Dunston presented the Architectural Control Committee annual report. He discussed the current permitted types of fencing styles, length and height.

Questions regarding responding to landscaping requests, and bright lights were fielded.

**Landscape and Maintenance Committee:**

Bill Dunston presented the Landscape and Maintenance Committee. He discussed the projected plans for landscape improvements, including the continued paving project for community trails.

**Social Committee:**

Harold Haver presented the Social Committee Report on behalf of Kathy Gregory, Chairwoman. He presented the various activities, including: Dinner for Eight, Book Club, Bunco, and the annual picnic.

Financial reports and proposed budget was presented. Jim Hackworth moved to approve the budget. Phil Mehl seconded. Budget approved.

**New Business:**

David Conway asked for the community to address the matter of roads in the community. He requested that the Board put together a committee to take a more focused approach to get El Paso County to improve the roads.

Bill Colli requested that Matt Dunston review the covenant enforcement matters for 2018. Resident concerns about resolving covenant violations were discussed, with Matt Dunston

Bill Dunston moved to adjourn the meeting. John Harris seconded. Meeting adjourned at 8:45 p.m.