

Walton Village Condominium Association
Board of Directors Meeting
February 2, 2022

- I. Call to Order** - The Board of Directors Meeting of the Walton Village Condominiums was held on February 2, 2022 via Zoom teleconference. The meeting was called to order by Carol Peterson at 6:16 P.M.

II. Roll Call

1. Matt Kaufmann- Treasurer
2. Kindra Stanfill- Secretary- Gamma 10
3. Bettina Martens- At Large
4. Carol Peterson- President - Omicron 2 and Rho 10
5. Anne Clardy- Vice President

Also, in Attendance – representing Axis West Management: Brian Berge and Chris Dombey.

III. Old Business

A. Snow Removal- Brian Berge gave an update on the snow removal and said the company we were hoping to get a bid from wasn't able to take on new business. Brian said he would solicit another bid, but they are very expensive. Axis will be working to find a reliable replacement for Apex's poor work. Brian will also have the company lay scoria in front of the dumpster and other trouble areas at Walton Village.

B. Short Term Rentals- The Board wants to seriously consider banning short term rentals. The Board wants to require any upstairs unit to have to put noise dampening underlayment under 80% of the hardwood floors. The Board wants to speak with a lawyer to figure out what the process is to limit short term rentals. Brian Berge explained to the Board that they can make rule changes regarding underlayment, but anything changing the bylaws or declaration would require a 67% Owner approval to pass. Brian also explained that any rule changes would go to the Owners for a comment period. After the 30 day comment period the Board could then vote in any direction they would like. The

Board wants to lead with quiet enjoyment to explain the reason for changing the rules.

Scheduling of next meeting: The next Board of Directors Meeting is scheduled for April 6, 2022.

Meeting Adjournment – The Meeting was adjourned by Carol Peterson at 6:54 P.M.