

**Walton Village Condominium Association**  
**Board of Directors Meeting**  
**July 7, 2021**

**I. Call to Order** - The Board of Directors Meeting of the Walton Village Condominiums was called to order by Brian Berge at 5:34 P.M.

**II. Roll Call**

1. Matt Kauffman- Treasurer- Beta 7
2. Kindra Stanfill- Secretary - Gamma 10
3. Anne Clardy-Vice President- Omega 10
4. Carol Peterson- President - Omicron 2 and Rho 10
5. Bettina Martens- At Large-
6. Sarah Collins- Alpha 5
7. Susan Kelley- Gamma 8

**Also, in Attendance** – representing Axis West Management: Brian Berge and Chris Dombey. Brent Hunstad- Walton Village Townhomes Manager

**III. Owners Forum (if applicable)**

Susan Kelley- Susan wanted to make the Board aware that the new dumpsters are a challenge. Susan has been struggling to lift the recycling lid to dump her recycling. Multiple members of the Board and Sarah Collins agreed that the dumpsters were an issue. Susan Kelley also mentioned that deliveries are still an issue and packages are still going to the wrong places.

**IV. Financial Review**

- A. Budget v Actual- June- No questions**
- B. Balance Sheet- June- No questions**
- C. Accounts Receivable- July- No questions**

**V. Meeting Minutes Approval**

**Action Taken:**

*Motion to approve the meeting minutes from June 12th, 2021 as amended.*

*And the minutes from June 12, 2021. (Anne Clardy)*

*Motion seconded (Carol Peterson)*

*Motion carried (Unanimous)*

## VI. Old Business

### A. Summer Projects

- 1. Painting/Building Signage-** Brian Berge updated the Board on the painting project that has just been completed. There were no complaints about the painters the entire time and the feedback has been positive. Sarah Collins asked if there was extra paint for touch ups. Brian said we could certainly get some extra paint for that. Building signage has been discussed to actually have the addresses on the sign. Signs will be ordered to reflect the addresses on each building.
- 2. Campus Lighting-** Brian Berge told the Board that Central Electric was out to fix the lighting today and put in the new light pole.
- 3. Fence Replacement-** Brian Berge mentioned that the Volleyball Tournament will be in town this week even though the fencing has been removed and holes are in the ground where the posts were. Brian mentioned the organizer took out extra insurance to prepare for the tournament. Brian explained it will probably take some top soil to help fill in those holes near the Volleyball Court. Sarah Collins mentioned using the trimmings from the tree removal to help fill in the top soil issues. Anne Clardy asked how long the Volleyball Tournament would be having this tournament. Most of the Board hopes they stay forever. Anne Clardy mentioned people that don't live there use the court and it's an issue. The rest of the Board thinks it will be taken care of when the new fence comes in.
- 4. Tree Trimming/Removal-** Brian explained that Aspen Tree Service is scheduled, but they haven't given us a firm date and probably won't give us more than a day or two for notice. Sarah Collins mentioned it would be nice to use their debris piles for other uses around the property.

**B. Trash and Dumpsters-** Brian Berge talked about the switch from Waste Management to Twin Enviro. There was somehow a mixup with their first pick up so the dumpsters were a mess over the 4th of July Weekend. Brian suggested calling the office for any dumpster issues. Brent Hunstad asked if it was a service or a pricing issue as the reason for the switch. Brian explained that it was both reasons for the switch.

**C. Parking-** Brian Berge spoke about the parking situation and how multiple notices are still given out every week. The parking situation between the Condos and the Townhomes has had vast improvement since it was addressed.

## **VII. New Business**

**A. Bylaws Review-** Anne Clardy wanted to review the bylaws so that all members know what their role is and what their parameters are. Anne stated that Axis West was handling a lot of the responsibilities that the Board Members are supposed to as a part of their board description. The discussion turned to the Board utilizing Slack.

**B. Apex-** Landscaping issues got brought up by Carol Peterson and wants a punch list of what exactly they are doing before paying them. Carol wants the Board to review and check work before paying them. Itemized invoices are to be reviewed before paying Apex. Carol also mentioned that they want Green Jeans for next year and to drop Apex's services.

### **C. Complaints**

**1. Dogs-** Brian mentioned that we have received our normal summer complaints with dogs. Bettina Martens mentioned she thinks a lot of the issues are from the Townhomes animals. Bettina also mentioned new/refreshed no dogs allowed signs should be put up ASAP.

**2. Smoking-** Brian also mentioned there have been a few smoking complaints with smoke entering the windows and disturbing the enjoyment of their neighboring tenants.

**D. Pool Access Controls-** Brian Berge brought up the pool access control programming. There has been some sort of problem with the programming. The locksmith will be contacted to reprogram.

Brian also brought up discussion from the Annual Board Meeting making the fences harder to climb. The Board decided not to pursue any climbing preventative restrictions.

**E. Rocks for South Facing Areas-** There was discussion to put Rocks near all South facing areas with no irrigation and against the buildings to provide better aesthetics for the areas that have no water.

**F. Parking Spaces Near Omicron-** Adding three additional spots near Omicron was discussed. Bids were to be pursued to see the cost.

**G. Tennis Court Repurposing-** Carol Peterson brought up maybe repurposing the two courts to provide outdoors games like bocce ball and cornhole. Brian mentioned he will send out an Owner Survey to see what the majority of Ownership wants.

**VIII. Scheduling of Next Meeting -** The next Walton Village Board of Directors Meeting is scheduled for Wednesday September 1st at 5:30 P.M.

**Adjournment -** The Meeting was adjourned at 7:03 P.M.