



Property Management

Walden Shores Homeowners Association

Naples, Florida

Minutes of a Regular Meeting of the Board of Directors

Walden Shores Homeowners Association

Held on Tuesday, April 29, 2003

A regular meeting of the Board of Directors of Walden Shores Homeowners Association was held at 7:00pm at the Walden Oaks Clubhouse.

DIRECTORS PRESENT: Irene Bretzlaff
Bruce McLaren
Jocelyn LaRoche
Herbert Diabo

DIRECTORS ABSENT: Terri Ellison

ALSO PRESENT: David P. Thompson, R & P Property Management
Several unit owners

CALL TO ORDER

Noting that a quorum was established, the meeting was called to order at 7:03 pm.

PROOF OF NOTICE

Notice of the meeting was posted and mailed in accordance with Florida State Statutes.

REVIEW OF MINUTES

Bruce McLaren made a reading of the previous minutes. A motion was made to accept the minutes as presented. The motion was seconded and passed unanimously.

TREASURER'S REPORT

David Thompson gave the Treasurer's Report, and reported that finances are in very good shape at Walden Shores.

BUSINESS

Terri Ellison has resigned from the Board. A motion was made to appoint Bonny Lowery to the Board. The motion was seconded and passed unanimously.

Barbecue

President Irene Bretzlaff wanted to thank all the volunteers who helped with the barbecue at Walden Shores. The barbecue was a great success.

Irrigation

A study was done with regard to upgrading the system at Walden Shores. The total cost to make the upgrades was \$927.00. A motion was made to accept the proposed course of action. The motion was seconded and passed unanimously.

Landscaping

The landscaping committee interviewed 6 landscapers in order to make upgrades to the landscaping at Walden Shores. The committee spoke with numerous unit owners and will be removing Sago palms and replacing with Ixoras as per unit owner requests. Additionally, electrical transformers will be painted and Arboricola will be added around said transformers.

Trees

The landscape committee also reviewed tree recommendations with the 6 landscapers. The committee recommends Cassia trees for a total of 40 be added at Walden Shores in increments of 10. Prices ranged from \$5,903 (Tree Wizard) to \$7,800 (Smallwood). A motion was made to accept the Tree Wizard proposal. The motion was seconded and passed unanimously.

Arboricolas and Mulch

Tree Wizard offered to add Arboricolas and mulch for a total of \$1,593. A motion was made to accept Tree Wizard's proposal. The motion was seconded and passed unanimously.

Fountain in Entry Lake

It was noted by President Irene Bretzlaff that the residents would like the Master Association for Walden Oaks to add a fountain at the lake at the entryway to the complex. A proposal was received for a total of \$5,699. This will be forwarded to the Master Board for future action.

ADJOURNMENT

With no further business to conduct, the motion was made to adjourn the meeting at 8:06 pm. The motion was seconded and passed unanimously.

David Thompson
Association Manager
Secretary



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