

Minutes of Walden Shores Association Meeting May 2,
2005 7:00, p.m.

A quorum having been established, the meeting was called to order at 7:02, proof of notice having been posted June 6th. Reading of previous meeting was waived. Treasurer had no unusual items to report and same was accepted.

Items on the agenda included trees, the replacement of the Walden Shores Sign, replacement of existing mailboxes and the success of the recent BBQ. Thanks went out to all that helped in the planning.

Agenda Item 1.) Trees were recently planted and many of the older ones staked. Watering the new trees was discussed, the difficulty being that many units are unoccupied at this time. All residents were encouraged, please, water the new trees.

Agenda Item 2.) The roofs are being checked for broken tiles as pressure cleaning is underway. Mr. McLaren reported that, unexpectedly, sixty percent had small corners missing. Whether this is an aesthetic problem or something more in the nature of causing damage was discussed. The preliminary results are being calculated by Mr. McLaren.

Agenda Item 3.) With regard to the new sign, colors were chosen and /samples thereof passed out to all in attendance to view.

\^ Agenda Item 4.) Improvements/General Housekeeping. Since many of the existing mailboxes exhibit signs of rot or mildew, the installation of new mailboxes was proposed. The Board received approximately four estimates. The estimates ranged from approximately \$12,000 to \$17,000 upward, plus tax. The concept proposed was a two-in-one design, which would cut down on post time and move the box to the center line. The post would be made of aluminum which would be cemented into the ground. This particular design would, perhaps, give a couple feet clearance on the driveway. An aluminum box and flag was proposed as spare parts could be obtained. The Master Association is also interested in keeping the mailboxes uniform and color, again, was discussed.

Agenda Item 5.) Survey Results. Four out of eighty-six results are in and residents were encouraged to fill out surveys so the Board has both positive and negative input.

Agenda Item 6.) Tree Removal. Application for permit was made by the Board, a four-page form. The cost will be \$250 for up to ten trees. Since the County requires a certain number of trees, discussion was had as to the replacement, if any, of these trees. A motion to proceed with efforts to remove trees causing a structural hindrance was passed.

Agenda Item 7.) A motion was passed to give check-signing privileges to new board members.

Agenda Item 8.) A survey or audit of front doors was suggested and discussed by the Board.

Agenda Item 9.) New developments with regard to the wall on Orange Blossom was discussed. It was reported by the Board that the attorney for the Board is awaiting response.

Motion was made to adjourn at 7:40, same motion passed.