

Walden Shores Property Owners' Association, Inc Meeting Minutes of the Board of Directors

Date: December 12, 2017
Time: 4:00 p.m.
Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Allen Butler, James Calamari, Joe Gardner, Bruce McLaren and Ken Paa.

Call to order: Ken called the meeting to order at 4:01 p.m. and offered his warm welcome to everyone.

Certifying Quorum for Directors. A full quorum was established.

Special Assessment due to IRMA. Bruce encouraged folks to look into their insurance policies to see if any Special Assessment coverage exists for a named storm such as IRMA. For sure Insurance Companies serving Condominium Homeowners have insurance by law covering up to \$2,000 of Special Assessment (less a deductible usually \$250).

Landscape Issues. A discussion ensued about tree replacement damaged by IRMA. Bruce recommended the following:

- 7-Japanes Blueberry, 25 gallon
- 7-Holly East Polatka, 25 gallon
- 2- Foxtail Palms.

Joe recommended to draw up specs on what we are looking for and then get multiple bids. All were in agreement with the recommended selection and requesting bids. Along the lakeside we need to get a quote from Juarez to replace sod and fill where the 2 trees went into the lake. Also there are 3 stumps that need to be ground. Ken will contact Sterling and Four Seasons for quotes.

One of the residents requested the Board to consider sending a letter to Lot #2 (Max and Maria) along the wall to clean up the debris from a broken up patio. Resident at 6956 asked to look at the mahogany tree behind her villa for trimming away from her house.

It was also observed that the trees along the wall show a wavy pattern. It was suggested we get quotes to trim the tops to an equal level and avoid tree leaves from blocking up the gutters. Ken will talk to Dupe, Sterling and Four Seasons.

Next meeting(s) : The next Board meeting shall be held on January 14, 2017. All agreed 4 pm meetings work very well.

Adjourn: Joe made a motion to adjourn. Ken seconded the motion, and all other present Directors concurred. The meeting was adjourned at 8:18 p.m.

Recording Secretary Ken Paa in Tom's absence.

Tom Krieser, December 23, 2017