

WALDEN NEIGHBORHOOD ASSOCIATION

Walden Neighborhood Association
Board of Directors Meeting Minutes
Thursday, January 25, 2018

1. Call to Order and Acceptance of Agenda

2. Member Comments

Greg: Has anyone every been fined and/or is the Walden NA really towing? Everything is coming onto the landlord and not all the Owners – why is it that rental properties are being singled out?

- i. Megan Crompton – The rental policy was an effort to secure contact information and have a way to reach the actual person living in the unit. We are trying to keep a database of who is living here in our Neighborhood.

Mark: Portal will be online soon - what is the administration cost?

- ii. Ryan Neumyer advised – the fee covers the additional database and information that EAM will have to incur to maintain this information.

3. Approval/Discussion of Meeting Minutes

- a. Board of Directors Meeting – December 21, 2017

4. Management Report/Violation Report

5. Unfinished Business

- a. Intersection of Stone Barn/Tavern House Hill – Refer Executive Session
- b. Repair ADA Ramps – not a Charter issue. -
- c. Speed Limit Update/Sign on Tavern House Hill -
- d. Rental Agreement/Guild lines – The Board received the updated copy of the agreement. Mike proposed that one change be made - making the annual registration fee for lease renewal to be \$50.00 if you are keeping the same tenant. It will be \$100 initially and \$50 each year as long as the tenant does not change. The Board made a motion to accept this resolution and put into effect on as of April 1, 2018 – the entire Board was in favor.
- e. Walden NA Meeting decorum – Mike feels that the meetings have become inefficient and would like to find a way to make the meetings more efficient. Everyone has the right to come to the meetings and express their concerns, but we need a better process in place to streamline the member comment section of the meeting. With Members sending in their inquiries or questions a week before the meeting – which would then allow the Board time to review and be able to answer at the Meeting. Board approved the draft to be revised with changes and for EAM to send out to the membership for feedback.

6. New Business

- a. Member request for an elliptical or arc trainer. – table until he gym is open again.
- b. Walden Swimming Pool – We are a couple months away from the pool opening just wanted to what if any direction the Board wants to take. Get a quote for a limited basis – for a person to come in an monitor the pool.
 - i. What would it cost to hire a pool monitor for the summer?
 - ii. Can we track who comes into the pool?

7. Adjournment