

# WALDEN NEIGHBORHOOD ASSOCIATION

C/O Esquire Association Management

Walden Neighborhood Association

Board of Directors Meeting Minutes

February 20, 2018

1. Call to Order and Acceptance of Agenda
2. Member Comments
  - a. Dave – My cleaning company got a couple parking tickets back in December. Can only think that they are fake tickets, or someone called the Police. Is there a procedure in place to stop a resident from calling a Tow? In addition, someone has been handing out some sort of official document with the Walden Neighborhood name on it – putting it on Members cars.
    - i. Mike Nerozzi advised that the Board does not hand out tickets. Residents can call to have a car towed illegally if it is parked illegally. There is really nothing the Walden NA can do – unless we specifically know who is doing it. We will send out an email to the Neighborhood advising Members that this is not Walden NA policy.
  - b. Great to see the trees lit up – I hope once the WNA takes over that they remain up. There are multiple colored LED lights in the Crossroad section– there are multiple lights on the building sconces.  $\frac{3}{4}$  temperature LED lights.
    - i. EAM will look into this and correct the lights.
  - c. Concern about the sidewalks – they are spalling from the salt – making them a mess.
    - i. Mike Nerozzi– part of our Spring walk-thru we will check for these issues. We’ve had some issues in the past with getting Charter to take responsibility for it. So, the HOA will review these areas in the Spring.
  - d. Is the portal up and running?
    - i. EAM advised yes – a mailing will be going out to the Neighborhood.
3. Approval/Discussion of Meeting Minutes
  - a. Board of Directors Meeting – January 25, 2018
4. Management Report/Violation Report
  - a. Inspection Report in packet – showing all items that are noted. The average bill for a snow fall is between \$10,000 - \$30,000.
5. Unfinished Business
  - a. Intersection of Stone Barn/Tavern House Hill – The Board will review, and the study will be posted for the Membership.
  - b. Speed Limit Update/Sign on Tavern House Hill – Still under Board review.
  - c. Snow/Ice Policy – Mike Nerozzi advised that the current snow policy that is in place is fine. The Walden NA does not respond unless there is a 3” threshold – and unfortunately, the ice policy is really a judgement call on a case by case basis.
  - d. Walden Gym Update – The gym will be open next Saturday.
  - e. Walden Swimming Pool – This item will be reviewed in the Executive Session.
  - f. Updated Resolution for Procedures governing resident open forum – Mailing has gone out to the Membership
  - g. Updated Rental Guidelines – Mailing has gone out to the Membership.
6. New Business
7. Adjournment