

*Walden Woods Conservancy  
Board of Directors Meeting  
Wednesday August 26, 2020  
Virtual Meeting - 7:00 P.M.  
AGENDA*

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Hearings-None

1. Call to Order Webber
  
2. Approval of Minutes of Preceding Meeting
  
3. Review Financial Reports Demarco
  - Financials for month ending July 31, 2020 *PG. 6*
  
4. Manager's Report *PG. 18* Kohnle
  - a. Inspection Reports
  - b. Document Revisions/Updating
  - c. Reserve Study
  - d. Morgan Stanley Reserve Accounts
  - e. Landscape/Snow Removal Decision
  - f. Draft Audit Report (Tabled August 26)
  
5. Unit Owners Forum
  
6. Unfinished Business
  - a. 2020 Community Goals (Documents, Reserve study, Landscape/Snow Contract, etc....)
  - b. Village Rules-Approved April 29-Notice & Comment Next Step TBD
  - c. Council Zoom Meetings
  - d. Budget Drafts
  - e. Is there any unfinished business we need to discuss?
  
7. New Business
  - a. Village Loan (Joe P)
  - b. Fines (Joe P)
  - c. Reimbursement of gardener fees \$25 and access by member to treat the soil for next year.
  - d. Is there any other new business you wish to discuss?
  
8. Committee Reports *PG. 67* Chair
  - a. Environmental - XXXXXXXXXXXX (Chair), XXXXXXXXXXXXXX (Board Liaison)
  - b. Communications - Peter DeBisschop (Chair), Andrea Heikoff (Board Liaison)
  - c. Meeting House - Peter DeBisschop (Chair), Joe Palladino (Board Liaison)
  - d. Social - Michelle Kronick (Chair), Brian Onesimo (Board Liaison)
  - e. Welcome - R. Johnson (Chair), XXXXXXXXXXXXXX (Board Liaison)
  - f. Standards - XXXXXXXXXXXXXX (Chair), Deborah Giampolo (Board Liaison)
  - g. Community Garden- Susan Raupach (Chair), Joe Palladino (Board Liaison)
  - h. Document Committee - Peter DeBisschop (Chair), Cori-Lynn Webber (Board Liaison)
  - I- Ad Hoc Landscape Committee- XXXXXXXXXXXXXXXX(Chair), Cori-Lynn Webber (Board Liaison)
  
9. Executive Session
  - Attorney Status Report *PG. 72*
  - Delinquencies for month ending July 31, 2020
  
10. Adjournment 9:00 p.m.