

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday February 26, 2020
Meeting House - 6:30 P.M.
AGENDA*

- Reminder- We are meeting with Becht Engineering at 6:30pm 6:30 p.m.
1. Call to Order Webber

 2. Approval of Minutes of Preceding Meeting

 3. Review Financial Reports Demarco
 - Financials for month ending January 31, 2020 *PG. 5*

 4. Manager's Report *PG. 17* Kohnle
 - a. Inspection Reports
 - b. Document Revision/Updating
 - c. Reserve Study
 - d. Special Assessment Projects

 5. Unit Owners Forum

 6. Unfinished Business
 - a. 2020 Community Goals (Documents, Reserve study, Landscape/Snow Contract, etc....)
 - b. Reserve Study Discussion
 - c. Landscaping/Snow Contract
 - d. Morgan Stanley Reserve Accounts
 - c. Is there any unfinished business we need to discuss?

 7. New Business
 - a. Village Loan (Joe P)
 - b. Fines (Joe P)
 - c. Main Entrance Sign (Deb G)
 - d. Is there any other new business you wish to discuss?

 8. Committee Reports *PG. 45* Chair
 - a. Environmental - XXXXXXXXXX (Chair), John Boccuzzi (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 Onessimo (Board Liaison)
 - e. Welcome - R. Johnson (Chair), John Boccuzzi (Board Liaison)
 - f. Standards - Kevin Wytas (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- Jill Levine (Chair), Cori-Lynn Webber (Board Liaison)

 9. Executive Session
 - Attorney Status Report *PG. 52*
 - Delinquencies for month ending January 31, 2020

 10. Adjournment 9:00 p.m.