

*Walden Woods Conservancy
Board of Directors Meeting
February 23, 2022
Virtual Meeting-GoToMeeting - 7:00 P.M.
AGENDA*

Hearing- We have one hearing scheduled for 6:30 pm

1. Call to Order Bernier
2. Approval of Minutes of January 26, 2022 Meeting
3. Butler Landscaping-Andrew Reynolds
4. Review Financial Reports Schuck
 - Financials for month ending January 31, 2021, *PG. 7*
5. Property Manager's Report *PG. 19* Kohnle
 - a. Summary of Property Manager on-site activity
 - (i) Major open issues (insurance claims, extraordinary expenses)
 - b. Scheduled pending services (power washing, tree work, gutters, decks, etc.)
 - c. AAI status (open, pending inspections, closed)
 - d. Delinquent fees (# delinquent units, total \$)
 - e. Becht Reserve Study Update/Status
6. Unit Owners Forum
7. Unfinished Business
 - a. Rules & Regulations Update/Status
 - b. Village Paving Project/Loan-Spring 2022
 - c. Conservancy Goals/Projects
 - d. Is there any unfinished business we need to discuss?
8. New Business
 - a. Tree Expense Rule
 - b. Garden Rules Request
 - c. Hearing Results
 - d. Is there any new business you wish to discuss?
9. Committee Reports *PG. 43* Chair
 - a. Communications - Peter DeBisschop (Chair), Dieter Dostal (Board Liaison)
 - b. Meeting House - Roland Bernier (Chair), Milna Rosario (Board Liaison)
 - c. Social - Michelle Kronick (Chair), Brian Onessimo (Board Liaison)
 - d. Welcome - Nina Pelc-Faszczka (Chair), Russ Devlin (Board Liaison)
 - e. Standards - Brenda Nuhfer (Chair), Bill Robertson (Board Liaison)
 - f. Community Garden- Kevin Wytas (Chair), Gerri Lemieux (Board Liaison)
 - g. Document Committee - Cori-Lynn Webber (Chair), John Boccuzzi (Board Liaison)
 - h. Environmental Committee- Glenn Brand (Chair) XXXXXXXX (Board Liaison)

10. Executive Session

- Attorney Status Report *PG. 54*
- Delinquencies for month ending January 31, 2022

11. Adjournment

9:00 p.m.