

**Walden Woods Conservancy  
Committee Reports  
January 2019**

**Community Garden:**

The committee is currently taking applications for gardening in 2019.

**Communications:**

The website has been updated with the rules that were added or changed in December.

**Documents:**

The 2014 Conservancy Board voted to table a revision of the Declaration and the By-Laws, pending resolution of the boundaries agreement. The 2019 Conservancy Board is asked to decide if it wishes to reopen the matter.

If yes, what is involved:

- (A). The Documents Committee will review the work done in 2014.
- (B). Rough draft will be presented to the Board.
- (C.) A board meeting of 1 - 2 hours will be required to discuss the draft.
- (D) A professional familiar with Word will need to be hired to format, cross reference, etc.
- (E). Review by legal will be required.
- (F). Any changes will need to be incorporated.
- (G). The Board will need to take responsibility for the amendment approval process.

As an alternative, legal could probably provide a version that simply eliminates the appropriate sections that pertain to CWD.

As another alternative, legal could probably provide the above plus incorporate changes approved by the board.

Board needs to decide if it wants to restart the project and incur the costs.

**Environmental:**

No new business for the Environmental Committee this time of year.

**Meeting House:**

The Meeting House thermostat failed in December. The freeze light worked. HARP was called. The thermostat was replaced at a cost of \$401.00. Half of the cost was the service call. There have been three rentals of the Meeting House in January.

**Recreation & Social Committee:**

November Meeting held November 13, 2018

Notes from our meetings of 12/30/18 and 1/14/19:

Holiday Parties:

- ❖ The adult party was quite a success. There were about 50 people attending.
- ❖ The children's party only had about 10 children. We were fortunate to have Shayne's son-in-law play Santa. In previous years this cost about \$250. We should wait and see how many children attend in 2019 to determine whether this event should continue.

I announced that I have decided to resign from the committee effective 2/1/19. There are no other members who would like to take over being chairperson. It was suggested that individual members may want to run a specific event. Joyce and Dick Armstrong would like to run the Spring Fling this year. I do not know if any of the other usual activities will be covered.

Thank you to all of you for help the last year and a half.

Please let me know of any additions and/or corrections.

**Standards:**

See attached.

**Welcome:**

November 20, 2018 to January 24, 2019

Welcome Letters Sent: 4

- 2 Duplex (Owners)
- 2 Townhome (Renters)

Visits: 2

- 1 Village (Owner)
- 1 Duplex (Owner)

Visits to be Made: 3

- 1 Duplex (Owner)
- 2 Townhome (Renters)
- 1 Ridge (Owner)

Hewlett-Packard

To: Walden Woods Conservancy

From: Susan Raupach Standards Liaison

CC: Elite Property Management & Standards Committee

Date: 1/25/19

Agenda Items for the Board Agenda

- Update Board on the AAI carried over from December 2018
- Committee Chose to begin their first meeting March 5,2019
- New Chairman will be chosen at the March meeting
- Meeting will be held First Tuesday of each Month 7pm Meeting House

AAI 134 Primrose Lane Village stone bed approved

AAI 4 Marble Faun Duplex satellite denied

AAI 19 Marble Faun garage door approved

AAI 53 Last Leaf hole for vent gas water line

AAI 11AP roof work done before AAI approval, fine should go out Have Chris check on the roof

AAI 519 Hawthorne Lane Garage door request denied

AAI 40 On the Green to be returned for more specific information on the door