

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday February 28, 2018
Meeting House
7:00 P.M.
AGENDA*

- Hearings- There are two scheduled hearings. 6:30pm
1. Call to Order Lattimer
 2. Approval of Minutes of Preceding Meeting
 3. Review Financial Reports Boccuzzi
 - Financials for month ending January 31, 2018 *PG.*
 4. Manager's Report *PG.* Kohnle
 - a. Inspection Reports
 - b. Boundaries Update
 - c. Landscaping, Snow Removal, Fert Contract
 - d. Townhome/Duplex Allocation
 - e. 2018 Landscaping Projects
 5. Unit Owners Forum
 6. Unfinished Business
 - a. Unisource
 7. New Business
 - a. Hearing Results for 615 TC and 38 MF
 - b. Standards Committee- 1) Hearings and Appeals 2) Fines
 - c. Is there any other new business you wish to discuss?
 8. Committee Reports *PG.* Chair
 - a. Environmental- Brand (Chair), John Boccuzzi (Board Liaison)
 - b. Communications- P. DeBisschop (Chair), Kathleen Tracy (Board Liaison)
 - c. Meeting House- P. DeBisschop (Chair), Andrew Lattimer (Board Liaison)
 - d. Social- Lynne Allen (Chair), Brian Onessimo (Board Liaison)
 - e. Welcome- R. Johnson (Chair), Glenn Brand (Board Liaison)
 - f. Standards- C. Miller (Chair), Lynn Fitzgerald (Board Liaison)
 - g. Community Garden- S. Raupach (Chair), Joe Palladino (Board Liaison)
 - h. Document Committee - P. DeBisschop (Chair), Cori-Lynn Webber (Board Liaison)
 9. Executive Session
 - Delinquencies for month ending January 31, 2018 *PG.*
 - Attorney Status Report
 10. Adjournment 9:00 p.m.