

*Walden Woods Conservancy
Board of Directors Meeting
June 28, 2023
Meeting House - 7:00 P.M.
AGENDA*

1. Call to Order Boccuzzi

2. Approval of Minutes of May 31, 2023 Board of Director's meeting

3. Landscape/Snow Removal Interviews-
 - 7:00pm Butler Landscape
 - 7:30pm Bill's Landscaping
 - 8:00pm Beebe Landscaping

4. Review Financial Reports Schuck
 - Financials for month ending May 31, 2023, *PG. 5*

5. Property Manager's Report *PG. 17* 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 \$)

6. Unit Owners Forum

7. Unfinished Business
 - a. Conservancy Goals/Projects 2023
 - b. Landscaping/Snow Removal RFQ Interviews-Butler 7pm, Bill's-7:30, Beebe-8pm.
 - c. ZOOM Options-Communications Committee
 - d. Is there any unfinished business we need to discuss?

8. New Business
 - a. Is there any new business you wish to discuss?

9. Committee Reports *PG. 59* Chair
 - a. Communications - Peter DeBisschop (Chair), Dieter Dostal (Board Liaison)
 - b. Meeting House - Pam Jones (Chair), Gordon Jones (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), Glenn Brand (Board Liaison)
 - g. Document Committee - Cori-Lynn Webber (Chair), John Boccuzzi (Board Liaison)
 - h. Environmental Committee- XXXXXXXXXXXX (Chair) Louis Henry (Board Liaison)
 - I. Long Range Planning Committee- Tom Schuck (Chair) Ken Laliberte (Board Liaison)

10. Executive Session
 - Attorney Status Report *PG. 79*
 - Delinquencies for month ending May 31, 2023

11. Adjournment 9:00 p.m.