

*Walden Woods Conservancy  
Board of Directors Meeting  
Wednesday, June 28, 2017  
Meeting House  
7:00 P.M.  
AGENDA*

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1. Call to Order Lattimer
2. Approval of Minutes of Preceding Meeting
3. Review Financial Reports Tracy
  - Financials for month ending May 31, 2017 *PG. 6*
4. Manager's Report *PG. 18* Kohnle
  - a. Inspection Reports
  - b. Boundaries Update
  - c. Russo Landscaping/Snow Removal/Fertilization Quote
  - d. 634 TC Fire Restoration
  - e. Juliet Balconies AAI
  - f. Audit Report
5. Unit Owners Forum
6. Unfinished Business
  - a. Proposed Pet Rule For Townhome & Duplex Councils
  - b. Proposed Garden Rule
7. New Business
  - a. Proposed Various Rules for Townhome Council
  - b. Hearing Result
  - c. Is there any other new business you wish to discuss?
8. Committee Reports *PG. 57* Chair
  - a. Environmental- Brand (Chair), John Boccuzzi (Board Liaison)
  - b. Communications- P. DeBisschop (Chair), Lynn Olson-Douglas (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), Kathleen Tracy (Board Liaison),
  - f. Standards- C. Miller (Chair), Lynn Fitzgerald (Board Liaison)
  - g. Community Garden- S. Raupach (Chair/Board Liaison)
  - h. Document Committee - P. DeBisschop (Chair), Cori-Lynn Webber (Board Liaison)
9. Executive Session
  - Delinquencies for month ending May 31, 2017 *PG. 75*
  - Attorney Status Report
10. Adjournment 9:00 p.m.