

*Walden Woods Conservancy
Board of Directors Meeting
March 30, 2022
Virtual Meeting-GoToMeeting - 7:00 P.M.
AGENDA*

Hearing- None

1. Call to Order Bernier
2. Approval of Minutes of February 23, 2022, Meeting
3. Review Financial Reports Schuck
 - Financials for month ending February 28, 2022, *PG. 7*
4. 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
5. Unit Owners Forum
6. 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?
7. New Business
 - a. Aligning Amenities usage with CT guidelines
 - b. Community Tag Sale-June 25
 - c. Is there any new business you wish to discuss?
8. Committee Reports *PG. 31* 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-Faszca (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)
9. Executive Session
 - Attorney Status Report *PG. 37*

- Delinquencies for month ending February 28, 2022

10. Adjournment

9:00 p.m.