**UNAPPROVED MINUTES**

These are the unapproved minutes of the September 19, 2012 monthly meeting of the Walden Woods Conservancy Board of Directors to be presented at a future meeting of the Board for approval.

1. **Call to order.** The meeting was called to order by President Dale Harrick, at p.m. Eleven directors were present: Susan Atwater, Amy Beresky, Diane Bernier, Glenn Brand, Dale Herrick, Warren Johnson, Gordon Jones, Cynthia Keenan, Susan Raupach and Brian Onessimo. Director Alanna Herrick was absent. Jeff Byers of Elite Property Management, LLC was present. The President announced that had received the resignation of Io Mura as a director. **Director Johnson moved acceptance of the resignation of Director Mura with the thanks of the Board for her service.** The motion was seconded and **passed** unanimously.
2. **Approval of Minutes.** The Board special meeting minutes for August 29, 2012 were previously published on the Conservancy website and presented to this meeting of the Board for acceptance. **Director moved acceptance of the August 29, 2012 special meeting minutes.** The motion was seconded and **passed** unanimously. The regular monthly meeting minutes for August 29, 2012 were previously published on the Conservancy website and presented to this meeting of the Board for acceptance. **Director moved acceptance of the August 29, 2012 regular meeting minutes.**  The motion was seconded and **passed** unanimously.
3. **Financial Report.** Treasurer Beresky presented the treasurer’s report and addressed questions from the directors.
4. **Unit Owners Forum.** Several residents were in attendance and addressed the Commission on a variety of topics. Among the topics were .
5. **Manager’s Report.**
   1. **Inspection Sheets for Councils.** Mr. Byers reported that . Mr. Byers addressed questions from the directors. **No action was taken.**
   2. **Pool Update.**
   3. **Budgets.**
6. **Old Business.**
   1. **HUD Complaint Status.**
   2. **Council Area Boundaries.**
7. **New Business.**
   1. **73 Pierce Blvd. Reimbursement.**
   2. **Camera/Pool Area.** .
   3. **Treasurer.**
8. **Committee Reports.**
   1. **Environmental.** Chairman Brand reported that he has scheduled a meeting of the Committee for Sunday, September 23, 2012 at the Big Walden Pond Patio.
   2. **Communications.** Chairman DeBisschop
   3. **Meeting House.** Chairman DeBisschop
   4. **Social.** Director Bernier reported
   5. **Welcome.** Chairwoman Ruth Johnson reported visit to new residents. letters were mailed out to new residents.
   6. **Standards.** Chairman Barry Towers reported AAI requests were approved since the last Board meeting.
   7. **Community Garden.** Chairwoman Bernier reported that the community garden is
   8. **Boundaries.**  Chairman Dale Herrick reported
9. **Adjournment. Upon motion made by Director for adjournment, the same was seconded and passed unanimously.** The meeting adjourned at p.m.

Respectfully submitted,

Warren P. Johnson, Secretary