

**Duplex Council Meeting**  
**April 16, 2018**  
**Meeting House**

Attending: 2 Directors and 1 Resident; Total: 3 (3 from DC)

**The meeting was called to order at 7:10 p.m.**

**1. Landscaping Snow Removal Issues**

- At our last meeting, a member shared that we should have criteria for deciding on proposals especially when the budget is tight. This was briefly discussed and we agreed that landscaping should be reviewed with the following criteria in order of preference: 1) Safety Issue 2) Replacement and 3) Cosmetic
- We discussed concerns about dead bushes and a tree on Marble Faun. The bushes were just planted less than a year ago. Kathleen contacted Chris who indicated that we should wait until spring arrives and verify that they are dead and if so, they will be replaced. Winter is hanging on so we will need to reevaluate our landscaping once the spring does arrive.
- At this point, there have been no issues or concerns about the snow removal as our snow season has been protracted. There have been plenty of concerns that we are **still having snow**, however!!!

**2. There are now 27 DC residents who have not voted for the boundaries yet.**

- 4 on Haskins; 10 on MF; 14 on Scarlet; none on Dunbar
- Kathleen received a list from the Elite office and she, Roland and Diane Bernier will use the list of outstanding owners to encourage those who still have not voted yes on the boundaries.

**3. Reports: Kathleen/Michelle**

- We are still looking for two new directors for our Duplex Council. Diane Corcoran has formerly resigned as she is no longer able to attend the meetings due to an increased work schedule. Michelle Hoffman will be moving soon, leaving two openings for Duplex Council Directors. Please consider supporting our community with this very important position. Contact Kathleen Tracy at 860-778-4888 for questions or to put you name in for consideration.

**4. Standards Committee Report: Theda**

- The April Meeting will be on the 19<sup>th</sup> and Theda will attend. She has no formal report at this time.
- An issue about decorative propane tables on decks came up. Several residents have them but only one was issued a complaint. The council felt, after seeing

pictures and a description and reading the rule that this should not be a Standards issue. Kathleen will follow up.

- Reminder: put in your **AAI before** doing any work on the outside of your home.

**5. Reminder of upcoming events: Please check the WW calendar as changes can be made.**

1. April Conservancy Board Meeting 4/25/18 @ MH 7PM Vote on Boundaries (Several more (25) DC residents need to vote)
2. Yoga on Tuesday night from 6-7:00 PM MH
3. Standards Committee 4/19/18 @ MH 7PM
4. Happy Hour 4/20/18 @ MH 6:00-8:00 PM
5. Earth Day 2018 4/21/18 11:00-12:30
6. April Conservancy Board Meeting 4/25/18 @ MH 7PM
7. Book Club Meeting 5/3/18 @ MH 7PM
8. Rec and Social Club Meeting 5/8/18 @ MH 7:15PM
9. Next DC Meeting at 2 Dunbar Dr. 5/21/18 @ MH 7PM
10. Tentative Date for Pool Opening and Party 5/26/18
11. RD for Pool Opening and Party 5/28/18
12. May Conservancy Board Meeting 5/30/18 @ MH 7PM

**6. Meeting adjourned at 8:25 p.m.**

The next meeting will be **May 21, 2018 at 7 o'clock at the Meeting House**. Please email agenda items to Kathleen Tracy, DC Secretary, at least 1 week prior to the meeting. (Kathleentracy@sbcglobal.net)

Minutes respectfully submitted by Kathleen Tracy