

Minutes for Duplex Council Meeting

Monday, September 17, 2018

Location: Meeting House

Attending: 3 Directors; 2 DC residents, totaling 5

1. Meeting was called to order at 7:03 pm.
2. We discussed the proposed budget for the coming year. There is a \$10 increase being proposed to cover the cost of increased landscaping. We anticipated the cost to go up closer to \$20 but with the decrease in Insurance, we were happy to report it was only \$10. We addressed questions that came up. The budget is tight but appears to be adequate for our needs.

We also looked at the reserve study. We will continue to put \$60,000 into reserves again this year. With the exception of the pine tree trimming/pruning, we only have two projects coming up in 2020 which are concrete sidewalks and walls, masonry, inspect, partial repointing. Because our sidewalks are in good shape, we may be able to put that off for a few more years. We will address the need of the other project in 2020 as well.

3. We voted on replacement Directors for the rest of this year. Priya Jagadeesan (18 MF) was unanimously voted in to replace Michelle Hoffman. Amy Lawson (1 Dunbar) was unanimously vote to replace Debbie Durr who will be having hip surgery and unable to perform her duties for the remainder of the year.

Kathleen Tracy will be moving to the Village Council at the end of the year. We voted for the following Directors for the coming 2019 year. The following residents were voted in with 4 yes votes and one abstention:

1. Priya Jagadeesan (18 MF)
2. Amy Lawson (1 Dunbar)
3. Debbie Durr (6 Dunbar)

Kathleen will continue to support the DC to ensure there is a smooth transition.

4. Current Status on Boundaries
 - We are still looking for 10 more YES votes because of people moving and because the lawyers want to have sufficient overage to be sure the vote is accurate. If you have not signed, please consider doing so.

5. Standards Committee Report from Theda
 - Theda shared that there is a proposal to the board to raise fees for non-compliance issues.
 - The board will also be considering the new pool rules.
 - Theda indicated that there were fewer AAIs submitted this year so far. She did remind everyone to be sure and submit an AAI with as much detail as possible when work is being planned.

6. There were no other issues or concerns brought up at this time.

7. Calendar of Upcoming Events:
 1. Vote on Boundaries: 10 more votes needed
 2. Yoga Tuesday night from 6-7:00pm
 3. Rec and Social Club Meeting 9/18 @ MH 7:00PM
 4. Bunko 9/21 @MH 7PM
 5. Conservancy Board Meeting 9/26 @ MH 7PM
 6. Standards Committee 10/2 @ MH 7PM
 7. Book Club Meeting 10/4 @ MH 7PM
 8. Duplex Council Meeting 11/19 @ MH 7PM

9. Meeting adjourned at 8:10 pm

Minutes respectfully submitted by Director Kathleen Tracy