

**Duplex Council Meeting
January 22, 2018
Meeting House**

Attending: 3 Directors and 4 Residents; Total: 7 (2 DC; 2 TH)

The meeting was called to order at 7:00 p.m.

1. Landscaping Proposals

- 1) Clean up Woodline in the rear of MF #43 by the Blue Path Stairs down to #27. Clear out brush in the rear of Haskins #21-19. Also Corner of Haskins and WM will be cut back. **(\$3445.74) COMPLETED**

- 2) Members discussed proposed work along the Pine Tree screening in the rear of #4 MF. Remove and replace for privacy. (\$903.98) Kathleen will talk to the owner about sharing the cost in the spring.

- 3) Add a white pine to the large opening behind 6 Dunbar. Mark will provide a proposal for consideration. Kathleen will follow through with Mark.

2. Snow removal issues:

- a. Residents shared that at least 4 driveways were missed during recent storms. One resident was missed twice. We will check with Mark to be sure these home are not missed again.
- b. In general, the snow removal is going well in the DC.

3. Townhome Proposal to change the cost ratio for landscaping and snow removal

- a. Once again, the DC members discussed the proposal from the TH to change the formula for how the cost is shared between the TH and the DC.
- b. **Directors are requesting that DC members attend the conservancy meeting on January 31** to share their view about the potential rise in HOA fees \$20-25 a month due to the TH proposal.

4. There are still 28 DC residents who have not voted for the boundaries yet.

6 on Haskins; 8 on MF; 14 on Scarlet
Please encourage your neighbors to vote.

5. Reports:

- a. Gutters: Plan is to have gutter cleaning completed by Tuesday. They were here this past weekend and worked on Monday. We will look at moving the schedule up for next year and doing it twice if we have to. One home owner reported leaking in the bedroom. We will investigate the cause and rectify as needed.

6. No Standards Committee Report (Theda from email.)

- a) The committee will meet on Thursday.

7. Issues from Residents

- a. Once again, we want to remind residents that it is not appropriate to park in your neighbor's driveway, even if the unit is vacant.
- b. An issue with the garden fees came up. The resident was requested to bring it to the conservancy.

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

1. Vote of Boundaries (Several more DC residents need to vote)
2. Yoga is back on Tuesday nights from 6-7:00pm
3. Conservancy Board Meeting 1/31/18 @ MH 7PM PLEASE ATTEND!!
4. Book Club Meeting 2/1/18 @ MH 7PM
5. Rec and Social Club Meeting 2/13/18 @ MH 7:00PM
6. Standards Committee 1/24/18 @ MH 7PM
7. Next DC Meeting at 2 Dunbar Dr. 2/19/18 @ 7PM
8. BINGO at the Meeting House 2/25/18 @ 2PM

9. Meeting adjourned at 8:30 p.m.

The next meeting will be **February 19, 2018 at 7 o'clock at 2 Dunbar Drive**. 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