

Duplex Council Meeting September 18, 2017

Attending: 2 Directors and 11 Residents; (8 DC; 2 TH; 1 Village) Total: 13

The meeting was called to order at 7:06 p.m.

1. Search for a new Duplex Council Director

- a. We have an opening for a DC Director for the remaining 3 months of the year.
- b. At our October DC meeting, we need to elect board members for the coming year. It would be ideal if someone could step up now so they would be better prepared for next year.
- c. We will continue to encourage people individually who may be interested.

2. Budget Review

- a. Kathleen handed out the 2017 and the 2018 draft budget so people could make comparisons.
- b. All the line items were discussed and questions were answered.
- c. We will ask Chris about two areas that we still have questions with. Diane Corcoran and Kathleen Tracy will meet with him on Monday to review the budget and get clarification. We will review any changes at the next DC meeting.

3. Standards Committee report

- a) Although Theda was unable to attend the meeting, she shared in correspondence the next day that there was nothing significant from the Duplex Council to report from the last Standards Committee Meeting.

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

1. Vote on Boundaries in September (It is very important that ALL home owners vote one way or another so we can move this issue forward.)
2. Conservancy Meeting 9/27 @ MH 7PM
3. Book Club Meeting 10/5 @ MH 7PM
4. Diwali Celebration 10/15 @ MH 3PM
5. Rec and Social Club Meeting 10/16 @ MH 7PM
6. Duplex Council Meeting 10/16 @ 2 Dunbar Drive 7PM
7. Standards Committee Meeting 10/19 @ MH 7PM
8. Food and Coat Drive 10/28
9. Yoga on Tuesdays @ MH 6PM

5. Other issues or concerns from residents:

1. The gas Company did work on Dunbar and left a big hole in the driveways at 7 and 8 Dunbar. Chris is working with CNG to repair the hole. Although this was address in the meeting last month, it is still not repaired. After a conversation with Chris, Kathleen found out they missed a Friday deadline to repair the hole. He is still trying to get CNG to do the repair, but if it is not done by the following Friday, he will have it repaired and try to get reimbursement from them. Our goal is to have them repair it. Neither option is easy!
2. Reports of 2 street lights that are out. One is on the corner of Haskins and Walden Meadow. The other is further down on WM near the pool. They are on town streets and Chris said he would call the town to get them repaired.
3. We had a discussion about invasive plants encroaching on the lawns, especially behind Marble Faun. There are also some pricker bushes that are overhanging on Haskins that make it difficult to walk on the sidewalk and to mow the lawn. The questions was, "Who's responsibility is it?" Chris said it belongs to the council. He will ask Russo to give us a quote for this work. If some of these shrubbery are eliminated, we think it will help with the bugs along MF. We can hope!
4. We discussed a home owners concern that a problem with the outside created a problem on the inside of her unit. The insurance company did cover it but she was asking for reimbursement from the council for the deductible. It was clarified that the unit owner is responsible for the deductible.

6. Meeting adjourned at 8:10 p.m.

The next meeting will be **October 16, 2017 at 7 o'clock at 2 Dunbar Drive**. Please email agenda items to Kathleen Tracy, DC Secretary, at least 2 weeks prior to the meeting. (Kathleentracy@sbcglobal.net)

Minutes respectfully submitted by Kathleen Tracy