### Sterling Woods II – The Elms Village Minutes of the Annual Meeting October 22, 2019

The meeting was called to order by Village President Maureen Dunkerton at 7:00 pm.

# **Board Members Present:**

Maureen Dunkerton: President Lisa Silva: Vice President Ellie Evers: Treasurer

### Sign In:

There were seven unit owners present.

### **Reading of Minutes From Last Year:**

Minutes were read and approved.

### **Reports of Officers:**

Vice President Lisa Silva had nothing to report.

## **Reports of Committees:**

Treasurer Ellie Evers reported that the Treasurers Committee has met to discuss the budget, their recommendations will be sent to the Master Board.

#### **Elections of President and Vice President:**

Maureen Dunkerton and Lisa Silva were both re-elected for the positions of President and Vice President. Ellie, Rachel and Rose Paonessa (even though not present) all agreed to stay on in their present positions.

#### **New Business:**

Items Discussed:

October 30, 2019 meeting at DPD to discuss Hancock Drive situation. Gutters will be cleaned after all leaves fall. Concrete work will begin on Silversmith Drive and at any units needing work to be done. In January, 42 white pine trees will be taken down.

# **Concerns:**

This is the second year the unit owners of the 1500's Bradford Drive expressed concern about the trees in the back of their units being too close to the decks.

A motion to adjourn was made and second at 7:20 pm.