

**STERLING Woods II – The Willows Village
Minutes of the Annual Meeting
November 6, 2019**

The meeting was called to order by Village President Steve Griffing at 7:00 pm.

Board Members Present:

Steve Griffing	President
Julia Brzezinska	Treasurer
Gail Pichiarallo	Director

Board Members Absent:

Stefanie Mischner	Secretary
Vacant	Vice President

Sign In:

Taking of roll call was waived. Sign in sheet attached. Proof of meeting approved.

Reading of Minutes of preceding meeting:

The meeting minutes from 2018 were approved without correction.

Reports:

Finance: Julia Brzezinska indicated that budget process was not final but that the recommended increase for 2020 budget will probably be in the 3 - 5% range. No major projects are formally scheduled for 2020 but Deck Replacement study is being done and Roof Replacement could begin if needed. Playground Replacement is being considered. All three items are from reserve. Forty two (42) large pines are scheduled for removal.

Election of Directors of the Willows Board:

Board member officers were reelected for 2020 in the following positions.

Steve Griffing	President
Open Position	Vice President
Julia Brzezinska	Treasurer
Stefanie Mischner	Secretary
Gail Pichiarallo	Director
Open Position	Director

Election of Representative to the Master Board:

Steve Griffing was nominated and unanimously approved to represent the Willows on the master board.

Unfinished Business:

1. Action items from 2018 meeting were discussed.

New Business:

Items Discussed:

1. Street Lighting in general is still a concern.
2. Reviewed the meeting with Danbury Police regarding safety/crime at SWII.
3. Generally positive towards adding a few benches to the community.
4. Security Cameras for Community.

With no additional business, the motion was made, seconded and approved to adjourn at approx. 8:15 PM.