## Sterling Woods II – The Willows Village Minutes of the Annual Meeting October 22, 2024

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

#### **Board Members Present:**

Steve Griffing President
Julia Brzezinska Treasurer
Patricia Nevins Vice President
Lorraine Tarascio Director

#### **Board Members Absent:**

None

#### Sign In:

List of unit owners below. Proof of meeting approved.

### Reading of Minutes of preceding meeting:

2024 meeting minutes approved

## **Reports:**

Presidents Report: Steve Griffing reported updates on:

- Tree Project Complete
- Insurance
  - O Water Heater Project success 100% compliance
  - o No Claims in prior year continued
  - o 20K less than previous year
- Stoop Replacement continues
- No pool pump issues in 2025
- Roofs on Pinnacle complete (entire complex now has new roofs)
- No Assessment Likely for 2025
- Expect to revert to 10% increase of funds to reserve account (was 5% for 2025)
- No major issues (as of the meeting) to believe major increase in common charges (still early in budget process however)
- Sewer Pipe issue on Bradford being addressed
- Values are still up
- Corporate Transparency Act cancelled in May of 2025
- Potential easement with Yankee Gas for gas regulator pad. 75K agreement for SWII to go to reserves. 2026 project.

- Will repave Service Road before 2025 ends
- Some Mailboxes were painted
- We were below 55" snow for 2024-25 and received a small rebate
- Meeting with Mayor's office to review irrigation restrictions
  - Noted that Frank Salvatore (Danbury 3<sup>rd</sup> ward councilman) is a resident of SWII

Finance: Julia Brzezinska indicated that the budget process has just started. Increase is expected based on inflation and rising costs (estimated at <5%). No Assessment anticipated. Budget will be presented to the Master Board in November.

Vice President: Patricia Nevins reported few hearing meetings. Wanted to pass on high praise for Andrew Bayers's handling of the hearing committee meetings.

#### **Election of Directors of the Willows Board:**

Julia Brzezinska, Patricia Nevins, and Lorraine Tarascio were recertified as members of the board.

All board officers were unanimously elected in the following positions.

Steve Griffing President
Patricia Nevins Vice President
Julia Brzezinska Treasurer
Lorraine Tarascio 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:**

From 2024

#### Comments:

- Patricia Nevins will contact Kim to get better understanding and details of SWII investments. In her court
- Add power washing of back cement slabs to wish list Done as needed
- Shrubs to replace open spaces between buildings
  - o Priority to loss of privacy all based on cost and budget for 2025 No new plantings planned
  - Cover the newly exposed utility boxes None planned

New B	Busin	ess:
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Comments:

No new Business.

With no additional business, the motion was made, seconded and approved to adjourn at approx. 8:35 PM.

Attendees: 10-22-2025

Steve Griffing	1504 Cypress
Vicki Vaughan	1504 Cypress
Julia Brzezinska	1601 Cypress
Mike Ross	1506 Cypress
Beverly Ross	1506 Cypress
Mary Lee McCallen	1503 Cypress
Lorraine Tarascio	1204 Cypress
Patricia Nevins	1205 Cypress
Dana Zucchini	1305 Cypress

# Proxys

Laura Mitchell 1406 Cypress (for President)
Joseph Fitzgerald 1903 Cypress (for President)