

Alpenwald meeting October 28, 2017
Readsboro Inn

Board members in attendance:

Ed Senecal, President

James Brown, Vice President

Roxanne Williams, Treasurer

Anne Zepernick, Secretary

Linda Tannenbaum

Gen O'Neil

Meeting begins at 10 a.m. Ed outlines the meeting agenda

10:02 Treasurer offers financial update

10:07 Stamford resident explains co-op broadband that could work in Alpenwald. Logistics to be worked out. Stamfordvt.org for more information.

10:23 President details needed road maintenance. Suggests capital improvement fund. Mailbox building to be repaired by Barkus. President explains bylaw concession that would allow owners of lots with no access to Alpenwald roads reduced yearly dues. Attorney Marthage explains the legal ramifications. Floor was open for comments from Alpenwald members.

10:45 Alpenwald community members asked to leave so board members can continue discussion with Marthage regarding bylaw exemption. Executive session. Also discuss separating bookkeeper and treasurer positions and adding an assistant treasurer. Will request email addresses from community members for better and cheaper communication.

11:20 Meeting is reopened to Alpenwald community members as board members give approval to Attorney Marthage to proceed with bylaw changes that will be voted on by all members in good standing at the annual meeting next July. Approval was also granted for the separation of bookkeeper and treasurer positions and addition of assistant treasurer.

11:30 Meeting adjourns