

**Village of A Thousand Pines
Meeting Minutes
February 13, 2024 at 6:30PM Via Zoom**

Board Members Present: John Trefethen, Michael Turovsky, Paula Parker, Amlan Datta and Michael Gurnick
Board Members Absent: None
Brigs LLC: Tracey Rhodes, CMCA
Guests and Owners:

Meeting called to order at 6:44PM

Minutes:

A motion was made by and seconded to approve the January 2024 meeting minutes.

Vote: 5-0-0

Financials:

December 2023 financials accepted as presented.

Committee Reports:

JACC –no updates.

AOST –meeting with legal counsel to prepare for March 19th meeting with Town Manager on private road issues.

Garden Club – spring kick off meeting schedule for April.

Building:

Old Business:

Doody Calls – service suspended until spring 2024.

Pump Station – working with Irri Tek for watering proposals.

Mid-Year Insurance Outlook – tabled. Policy expires 04/30/24.

New Business:

Work Order Report - reviewed.

Budget 2024-2025 – A motion was made by and seconded to approve the 2024-2025 yearly budget with a 4% increase.

Vote: 5-0-0

Free Library – tabled.

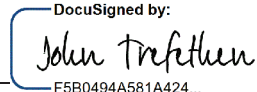
Annual Meeting – scheduled for April 10th at 6:30PM via Zoom.

The next Board meeting is scheduled for March 13, 2024 at 6:30PM, via Zoom.

Adjournment:

The meeting was adjourned at 8:08PM.

Approved by,

Trustee :  _____
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Date: 3/18/2024