

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

Board Members Present: John Trefethen, Michael Turovsky, Paula Parker and Michael Gurnick  
Board Members Absent: Amlan Datta  
Brigs LLC: Tracey Rhodes, CMCA  
Guests and Owners:

---

Meeting called to order at 6:43PM

**Minutes:**

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

**Vote: 4-0-0**

**Financials:**

January 2024 financials accepted as presented.

**Committee Reports:**

JACC –no updates.

AOST –meeting with town manager on March 19<sup>th</sup> 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.

Pavement Repairs – spring 2024.

Private Trash Pick Up – Paula working with vendor for three-year contract.

Power washing – custom list. Spring 2024.

**New Business:**

Work Order Report - reviewed.

Free Library – tabled.

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

The next Board meeting is scheduled April 10<sup>th</sup> 2024 at 6:00PM via Zoom.

**Adjournment:**

The meeting was adjourned at 7:21PM.

Approved by,

Trustee  \_\_\_\_\_  
F5B0494A581A424...

Date: 4/23/2024 \_\_\_\_\_