# Alpenwald Village HOA Board Meeting Agenda

February 8, 2025 10:00 AM to 12:00 PM

Held in person at Stamford Elementary School 986 Main Road, Stamford, VT

Virtual dial-in option will be available. For details to attend virtually, please visit our website at www.alpenwaldvillage.com

**10:00 - 10:05 Call to order -** President's opening comments

## 10:05 - 10:35 Officer's Reports

**Treasurer - Financial report** 

Budget preliminary discussion prior to annual meeting

**Secretary -** Review and approval of board minutes

#### 10:35 - 11:05 Old Business

# **Committee Reports:**

Roads Maintenance & Grounds

Update from Roads Committee Chair

Update regarding engineered plans for culverts

Request for quotes for light replacement - entrance sign

Use and Design: Review of any new applications

**Legal:** Litigation – Current litigation status

#### 11:05 - 11:35 New Business

**Bennington County Regional Commission (BCRC) –** New Regional Plan adopted November 2024. Update on the changes made and how we might be impacted.

### 11:35 - 11:50 Member Public Session

# 12:00 Adjournment

Executive Session
Collection of past due accounts
Hardship committee report