Alpenwald Village HOA Board Meeting Agenda

August 14, 2021 10:00 AM to 12:00 PM

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

10:05 - 10:35 Officer's Reports

Treasurer - Financial Report

Number of members in arrears and delinquent dollars **Secretary -** Review and approval of 5/22/21 board minutes

10:35 - 11:05 Old Business

Committee Reports:

Roads and Maintenance:

Lebensdorf Ln / Mattenberg Drainage

Ditch digging

Lot 338 – fall cleanup

Continued road maintenance (secondary roads)

Use and Design: Review of any new applications

Legal: Lot 433 waste water permit – tabled until fall

By-laws: Draft proposal legal review Solar and Logging Policy legal review

Town agreement Pending litigation

11:05 - 11:35 New Business

11:35 Public Session

12:00 Adjournment

Executive Session

Collection of past due accounts Hardship committee report