

Coordinating Committee Agenda

Wednesday, November 5th at 7:00pm, Virtual

Attendees: Ken Morrison, Jenn Abernethy, Don Lipari, Lorna Lee, Lisa Surbrook, Dave Detweiler, Jeff Tindall

1. September [Minutes](#) approval. The meeting minutes were approved unanimously.
2. Officer Updates
 - Chair Report: Ken Morrison discussed an issue regarding a shared driveway on Upsan Downs.
 - Secretary Report: Jenn Abernethy reported. November's meeting will be in Room 3 this time. We will solve the issue of having a TV available, since we are usually in Room 1.
 - Treasurer's Report: Don Lipari discussed the financial report up until today. There is a line item in the report now for \$2500 in yearly legal fees, taken from the operating budget.
3. Committee Reports
 - Finance Committee: Lorna Lee reported. The Committee has not met yet in FY26. There is a planned meeting before the Village Assembly meeting. The Committee will look at the publicly available information for what the Directors do.
 - Environment Committee: Lisa Surbrook reported. The Forest Stewardship Policy has been posted for comment. One comment from a resident was asking about the wood pile issue. The majority of the policy is about public land. Part of the goal is so we can also have it relate to leaseholds without being too specific. As soon as it's too specific, we have to enforce, police, fine, etc. The Committee does not want to make the Policy too specific. Discussion ensued about woodpiles. Arden's Forest Stewardship Policy does not address woodpiles in leaseholds, only on public land. There are new County policies that do not fit into what the Ardens are doing, so there is a three-Ardens Committee looking into that.
 - Public Works: Dave Detweiler reported. Two candidates are willing to run for the open position. Jenn Abernethy will reach out to Registration about that process of a special election for the meeting. The PW Committee will weed wack the parks. There is an idea to dedicate a plaque or sign to the Anderson family on Beech Lane. Ken needs to build some trash can corrals for the parks. The Curtis and Rocky Walk

bridges need to get fixed. The snow contract has been signed. The storm drain on Beech Lane needs to be fixed. There is flooding between leaseholds by the Achenbaums' house at the end of Sunset Lane. A bush needs to be cut down by a sign on Upsan Downs.

- Safety Committee: Jeff Tindall reported. A couple of dog letters have been sent out based on the passed Ordinances. No one has received a fine. A couple of frontage letters have been sent out as well. The parking Ordinance is on hold for now, but there will be some areas that people cannot park in front of, including areas on Willow Way. Lorna Lee is willing to help with the re-write of the parking Ordinance when it comes to Willow Way. One prohibition at the moment is that the current Ordinance refers to "Village residents."

4. The meeting adjourned at 7:55pm