

**Darien Club Owners Association
Board of Directors Meeting
Thursday, July 29, 2021
Via Zoom 7pm – Recorded Session
Agenda**

- 1.) Public Greeting and Comments--Attendees can introduce themselves (name and address), comment, and ask questions. Board members will address comments and/or questions or advise of future response. Comments are limited to two minutes per attendee.
- 2.) Call to Order
- 3.) Roll Call and Verification of Quorum
- 4.) Approve Minutes from the 6/3/21 BOD Meeting
- 5.) Ratify the approval of Arc requests reviewed at the 6/3/21 Executive Meeting
- 6.) Treasurer's Report:
 - a. Transition to Barrington Bank Update – All documents signed, final funds transfer in process
 - b. Cash Balances – Checking and Reserve Accounts
- 7.) Accept Director Resignations of Linda Pecora and Anthony Pecora per letters received on 6/8/21
- 8.) Appoint New Directors:
 - a. Daniel Carnet, 1605 Darien Club Drive
 - b. Sara Vaince, 1529 Darien Club Drive
- 9.) Re-assign and approve Officer Positions:

John Becker – President (formerly Treasurer)
Dr. George Battaglia – Vice President (formerly Secretary)
Alan McNea – Assistant Vice President (formerly President)
Daniel Carnet -- Treasurer
Sara Vaince – Secretary
- 10.) Management Company Report/Update:
 - a. Homeowner Matters (Arcs, Violations, Etc.)
 - b. Common Area Matters
 - c. 6710 Sweetbriar – Bank Owned Property
- 11.) Establish a Design Review Committee which will consist of the President, Vice President, Assistant Vice President, Treasurer, and the following experts in their field:

Dan Grecco – Engineer
Vincent Onagan – Architect
Sue Krone – Landscape Architect

Members have been confirmed in writing and were directed to the Darien Club Owner Website for a copy of the Declaration and Design Manual.
- 12.) Oak Trace Update by Commission Chair -- Cindi Lopez
- 13.) Approve legal review of nuisances created by the existing Oak Trace Development and concerns over Phase 2 and 3. \$1000 Budget--Legal Firm TBD
- 14.) Approve exterior front clean up (grass weed treatment, trim bushes, driveway weed treatment) of 6710 Sweetbriar (Bank Owned—Lien will be filed). Bids in process--Vendor TBD
- 15.) Report on status of Tree Replacements for four Islands on DCD. Total cost to the DCOA will be approximately \$8,000 for removals (dead trees covered by city) and replacements (22 trees) on a share percentage with city. Cost is below amount previously approved in budget.
- 16.) Establish a Pond Review Commission for Community Members to volunteer. Members to meet on their own and report recommendations and related costs to the Board by 9/30/21.
- 17.) Approve Gary Wadhvani, Community Member, as Website Manager
- 18.) Adjournment