**Board Members Present:** Jaime Beane (President), Elizabeth Woodcock (Vice President), Tom Hyndman (Past President), Becky McKinnell (Secretary), Nancy Savage Marcus (Treasurer), Sukie Curtis (Member-at-Large), Walt Craven (Member-at-Large)

**Association Members Present:** Christina Ferland, Karen St. Clair, Jack Hackendorn, Maureen Connolly, Patty Temple, Mary Ann Bradford, Vilean Taggersell

**Call to Order/Quorum:** Quorum declared at 6:36pm

**Agenda**

1. **Discuss legal consult with Scott Anderson, Attorney at Verrill**

The Board felt the meeting with Scott Anderson was beneficial. He helped confirm that the best approach (as voted on and approved at the prior meeting) is to present a plan to Bill Longley and see what we are allowed to do. Scott is happy to review plan. Next natural step would be to meet as a board on the bank to sketch out the plan – perhaps alongside a landscape professional.

It was suggested that we may want to approach the CEO at a “high level” rather than going into very specific detail. - to get a sense of what we are *allowed* to do then decide later what we *want* to do. The point was made that perhaps we zero in on the short term “Gnome plan” to keep the process moving forward, but in the same conversation, ask about other items on the check list. Tom said he would share a draft of a proposal for the bank that we could use as a starting point to iron this out.

Jaime reiterated that we hope this plan will become something we can count on each year and will dictate how we manage the bank (as long as we’re not causing erosion and it continues to be in accordance with ordinance etc.).

1. **Coveside Dues Discussion**

The President of Coveside Association called Jaime about some confusion about Wildwood dues. Coveside residents already pay $300/year for their road. The Wildwood dues increases will significantly impact them. They have requested clarity about what is expected and what the dues cover.

The Board bounced around several ideas for potentially having different “membership” levels but they all hinged on understanding the percentage of the dues that cover stairs, reserve, tennis court etc. – data that wasn’t readily available on the call. The Board will continue this discussion, as well as how to better communicate dues-related info, at the next meeting.

1. **Benches/Other Business**

Due to the difficulty of finding storage for the benches, their all-weather material, and the benefit of using them year-round, everyone agreed to leave them outside for the winter. Patty said the benches were power washed in the spring by volunteers.

The holiday party in its traditional form won’t happen because of COVID-19 but Jaime brought it up to see if there were ideas for another type of celebration we could do. Becky and others suggested that people could put candles out and light up the neighborhood on winter solstice. Everyone thought it was a great idea and the first Annual Wildwood Winter Solstice Luminara was born. Tom Hyndman volunteered to cover the expenses of the bag/candle supplies, along with Jack Hackendorn.

**The meeting adjourned at 7:35pm.**