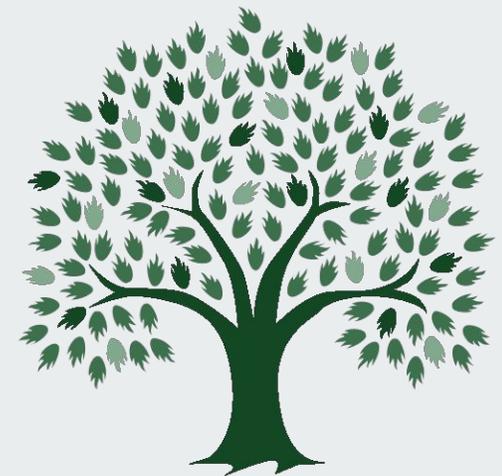




# Hudson Land Trust

Annual Meeting of the Members - 2020

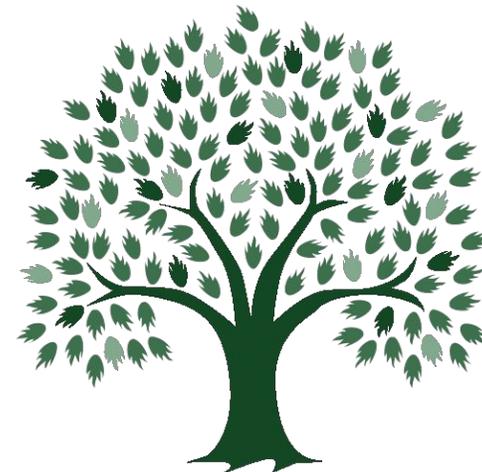


**Hudson Land Trust**

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# Agenda

1. Welcome
2. 2019 in Review
  - a. Annual Report
  - b. Financial Report
3. Election of Board Members
4. By-law Change
5. 2020 Plans
  - a. Conservation Restrictions
  - b. Stewardship
6. Other Topics / Q&A



**Hudson Land Trust**



# 2019 in Review

## Focus on Conservation Restrictions and Stewardship

- Conservation Restrictions
  - Negotiated Fees for holding CRs with Town's CPC
  - Old North Road and Fossile prepared
  - Baseline Conditions established for Old North Road and Fossile
    - Found that there is significant encroachment on Fossile property by one or more abutters.
    - Agreed to hire surveyor to measure, mark and record all metes and bounds of the Fossile property.
- Stewardship
  - Old North Road trail-building
  - Planning for trail maintenance and enhancement at Danforth Falls



# 2019 Financial Review

Beginning Balance: \$1,956

## Income

Memberships: \$1,172

Donations: \$3,000

Expenses: \$700

Ending Balance: \$5,428

\* In March of 2020, we received Stewardship Fees of \$18,680

\*\* As of May 19, 2020, our cash on hand is \$20,115



# Election of Board Members

- According to our by-laws, the Board can consist of from 5 to 9 members, each of whom is elected to a three-year term. Approximately 1/3 of the board members should be up for election each year.
- 6 members elected to the Board at our 2019 (first) annual meeting
- The current members and the year in which their term ends:
  - Greg Opp (2022)
  - Nelson Santos (2022)
  - Brian White (2021)
  - Robert Burgess (2021)
  - Andy Horvitz (2020)
  - Tom Green (2020)



# By-law Change

The Board has discussed the possibility of offering multi-year memberships in addition to the Charter (lifetime) Membership. In order to do so the Land Trust by-laws must be modified:

Section 2.3: Regular Members:

Regular Members shall consist of any Hudson resident who pays the **annual** membership dues and shall be entitled to attend and vote at all meetings of the Members during the year **(s)** for which such dues are paid. The Board of Directors may in their discretion determine that any contribution to the Trust shall be considered as payment of **annual** dues



# 2020 Plans

- Conservation Restrictions:
  - Old North Road and Fossile CRs have been certified by the state and recorded with the Registry of Deeds.
  - Work underway on CRs for Schofield and Albertini-Meers properties
  - Surveying work on Fossile land in progress. Once this is finished we will need to work with the abutter(s) who have encroached on the property



# Other Topics

## Q&A

