

# **The Village in Burns Harbor Annual Meeting**

Meeting Minutes  
November 15, 2018

## **Opening**

The regular meeting of the The Village in Burns Harbor Annual Meeting was called to order at 7:05pm on November 15, 2018 in Traditions by Melissa Hamilton. .

## **Present**

Melissa Hamilton, Steve Wisneski, Kerry Skeffington, Renee Jeffries, Brad Enslin, Nicole Hipp, Sarah Oudman, Wilbur Oudman, Arturo Flores, Tim Mundt, Janice Wisneski, Gary Hicks, Chris Jacobs

## **Approval of Agenda**

The agenda was unanimously approved as distributed.

## **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed. Steve Wisneski 1<sup>st</sup> Kerry Skeffington 2<sup>nd</sup>.

## **Open Issues**

President's report

- a) 2019 Budget. Retro Assessments for Traditions apartments because the incorrect number of units was being used. Pond maintenance was also added.
- b) Towns News Update. Food Truck was successful. Santa 3K run will be at Lakeland Park December 10<sup>th</sup>. On December 21<sup>st</sup> there will be a Christmas Camp.
- c) The Town of Burns Harbor Parking Ban- The ban is for 2 or more inches of snow. The Town has the authority to tow cars if they are parked on the street, but would prefer to reach out to the homeowner. They do not want to tow but will if cars are blocking the street and preventing plowing.

Treasurer's report

- a) Financial Update. We are well within Budget for 2018. Motion to approve 2019 Budget Kerry. Seconded by Steve. All in favor except for Gary Hicks. He feels Landscaping budget is too high for a company that doesn't do a good job. He would like more money to go to playground equipment for older children. It was mentioned that older children will be able to use the Triangle Park. Gary also questioned if In Good Company was doing their part in Pond Maintenance. Melissa said that they have taken on a significant amount.

**Activities Review for 2018-** Earth Day/ Village Clean-Up, Memorial Day BBQ held in conjunction with Traditions and Village Land Company. Fourth of July Celebration, Movie Nights, Fall Party/ Chili Cook-off, and upcoming Holiday Party.

### **New Business**

- a) Election for Board- Melissa Hamilton is running for President. Luke Kosnik was also on the ballot. As Luke is not a current Member of the Board, and it is required per the Covenant that a person must be on the Board to be elected President, the ballots will need to be checked to see if he is elected to the Board. If he is, his votes will then be counted for President. Two positions are open for the Board two-year terms, Arturo Flores, Luke Kosnik and Steve Wisneski are running. There are three VARC positions open.
- b) The New POA Board is: President- Melissa Hamilton, Steve Wisneski and Arturo Flores have been voted in as Board Members and Kerry Skeffington will continue as a Board Member. The New VARC Committee is Nicole Hipp, John Pritchard and Frank Rebac.

### **For the Good of the Order:**

Sarah Oudman questioned whether the section on the North side of Triangle Park was going to be repaired by Indiana American Water. The box was not placed correctly. This will most likely wait until Spring.

Brad Enslin questioned what the plan is for Triangle Park. The goal is for the park improvements is to have them done in phases and have them be cohesive, so the park doesn't look undone. Randy Sherman has plans for the park but they are expensive. Melissa stated she felt the plans can be done more cost effectively. Gary Hicks questioned how the amount was decided on for improvements. Melissa said that the amount was just a starting point.

Sarah Oudman stated that at the Town Council Meeting the night before, Town Councilman Nick Loving would like input from people about the trails and neighborhood connections. He is willing to come to The Village to discuss it with people. Kerry will place the information in the December Newsletter.

### **Adjournment**

Meeting was adjourned at 7:36pm by Melissa Hamilton. . The next general meeting will be at 7:00pm on January 10, 2019 in Traditions.

Minutes submitted by: Kerry Skeffington

Approved by: Name