

Village POA Meeting Minutes

May 10, 2018

I. Call to order

Melissa Hamilton called to order the regular meeting of the Village POA at 6:02 on May 10 at Traditions Clubhouse.

II. Roll call

Melissa motioned to approve last meeting minutes, Steve seconded

III. Approval of minutes from last meeting

Melissa motioned to approve last meeting minutes, Steve seconded

IV. Open issues

- a) Updates from Steve: Steve has spoken with Danielle at Traditions and nothing is needed from us at this time. Possibly during the summer.
- b) Emilio and Holly Rodriguez received their Welcome Basket.
- c) Light Posts- Steve spoke with Pat Melton from the street department. Pat feels it might be better to switch the light posts to photocell from timers. Every time the neighborhood loses electricity, the timers need to be reset. Steve will speak with an electrician to see how big a project this might be. Steve also spoke with Pat regarding the streetlight on Burns Blvd being hooked up. Pat has it on the agenda.
- d) Updates from Kerry- The sign on Burns Blvd is back up.
- e) Updates from Melissa: The tarp on Harbor Way has been removed and the door has been replaced. No response from other letter to [REDACTED] Renee will send another letter to her. POA will get quotes from contractors to replace siding.
- f) Sign quotes- A quote from The Streetscape company for the signs and posts, etc. The amount is \$1688.00. We do not need item #'s 6 and 7. Items will be sent to Burns Harbor street dept. Motion by Melissa to accept bid, subtracting aforementioned items. Kerry seconded.

- g) Renee is still working on scheduling for repairs of Triangle Park sprinkler system. She is also trying to schedule Indiana Water to come out and repair the damage done to the grass.

V. New Business

- a) Kerry can go through old minutes from this year to mark down every policy/ procedure that we adopted via vote on separate sheet. We will all get paper copies to pass on to the next Board.
- b) A motion was made by Melissa to adopt VARC recommendations of NO Parking of trailers on streets over 24 hours. No parking of RV's over 14 days regardless of movement of the vehicle. Kerry seconded.
- c) There was discussion regarding getting a fee list from VARC. Whether there would be fines, liens, etc. What violations are we looking to deal with? It was decided that the smaller violations i.e. Lawn maintenance, etc. VARC will contact Renee if they see violations. Or if we anyone sees an issue they can forward the information to VARC to send to Renee.
- d) There was discussion of play fort made from pallets on Weaver Way. It was decided to leave things as they are for now and revisit in the fall if structure has not been removed.
- e) Fourth of July budget and Prep. Jeff Freeze will put on the fireworks show as normal but does not want to be involved in set-up or clean-up or ordering food, etc. There are no new homes being built in the area that fireworks are usually done. Jeff felt that he would need \$1500- \$2000 budget for fireworks. Melissa motioned to accept Jeff's proposal. Steve seconded. We need to check into table/chair rentals, food, plates, cutlery, water. About \$500 for table rentals including delivery and pick up. George's gyros were \$767.00 for food with us picking up. A keg of beer \$100. The DJ was \$300 and photo station \$325. There was discussion of moving the DJ to a different area of the park.
- f) Discussion about trees being replaced. A resident was upset the trees planted on her property by the previous owner did not follow the guidelines in the building code.

Melissa Hamilton adjourned the meeting at 6:33pm

Minutes submitted by: Kerry Skeffington

Minutes approved by: Name