

Village in Burns Harbor POA

Meeting Minutes

6/14/18

Opening

The regular meeting of the Village in Burns Harbor POA was called to order at 6:00pm on 6/14/18 in Traditions by Melissa Hamilton.

Present

Melissa Hamilton, Steve Wisneski, Kerry Skeffington

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

- a) Policy for RVs, Boats, Storage Trailers and Moving Pods. Proposed Policy of 12 days for RV with \$150 fine per day exceeding, 48 hours for boats with \$150 per day exceeding, 24 hours for Storage Trailers and Moving Pods with \$25 per day exceeding. RVs, Boats, Storage Trailers, and Moving Pods can be parked on cement pad or in a garage. If the homeowners have extenuating circumstances where they know they will be exceeding the time limit they should reach out to the POA who will review on a case by case basis. Motion made by Kerry to accept VARC proposal. Second by Steve. All in favor.
- b) The Sprinkler System repair in Triangle Park is completed. David's Lawn Care will be doing maintenance.
- c) Flower Bed Watering was discussed. \$250 per month for the months of June, July and August. All agree that watering is essential to maintain the flowers. Melissa motion to accept, Kerry seconded.
- d) Grass repair on North side of Triangle Park has not been done yet. Renee is still trying to get Indiana American Water to repair the damage.
- e) Modification Review Form and Letter to Neighbors. There was discussion about Lawn Care and it was decided to ask for Clarification from VARC.
- f) AirBnb and Long-Term rentals: Several homeowners and reached out to the POA regarding this. There is nothing currently in the Covenant. Each Board Member will look into this matter to put parameters in place.

- g) Some Homeowners have asked that the cattails be maintained around the pond. Possibly approach Traditions about doing something? Or ask The Homeowner if he is willing to do some maintenance himself.
- h) Fourth of July:
 - a. Tables and Chairs are set to be delivered.
 - b. Need to purchase plates, silverware, napkins, bottles of water, for quantities for 200. Steve will purchase these through Costco. And tables cloths for four 8ft and two 6ft tables.
 - c. Coolers and Beverage Buckets. We all have ones to lend.
 - d. Canopy over food- Steve stated there is one in the Storage unit. Steve also has one to lend.
 - e. Parade Leader- Ask someone from the Burns Harbor Police of Fire to lead. Melissa will check into it.
 - f. Caterer: George's Gyros vs Hero's Hotdogs. Both are local, but George's is less expensive. Melissa will check into more options. Also looking into a vegetarian option as well.
 - g. Agenda for Fourth of July:
 - 1) Tables and chairs will be delivered before 2pm in the back of Melissa's house (329 Sherman)
 - 2) 5pm. Assemble tables, chairs, coolers, non-perishable items.
 - 3) Pick up food and divide between houses to keep warm.
 - 4) Disassembly can be done any time after fireworks.
- h) Discussion about having a time frame for Builder Lots to have decreased POA fees of \$10. A Builder having a lot with decreased fee and not building on it. The amount will keep the same until the end of 2018 and then be reevaluated.
- i) Steve will start looking into other Landscaping companies for bids. Possibly look into adding Perennials.
- j) Some delinquent POA dues have been paid. Over \$500 in a month.
- k) Steve did maintenance on the doggie bag dispensers. Brad E. told Steve he may turn over maintenance to the POA.

Agenda for Next Meeting

List the items to be discussed at the next meeting.

Adjournment

Meeting was adjourned at 8:34pm by Melissa Hamilton. The next general meeting will be at 6:00pm on July 12, 2018 in Traditions.

Minutes submitted by: Kerry Skeffington

Approved by: _____ Name

