

POA

Meeting Minutes September 13, 2018

Opening

The regular meeting of the POA was called to order at 7:01 on September 13, 2018 in Traditions by Melissa Hamilton.

Present

Melissa Hamilton, Steve Wisneski, Kerry Skeffington, Sarah Oudman, Wilbur Oudman, Brad Enslin, Erin Childress, Eris Hull

Approval of Minutes

Minutes were approved by Kerry Skeffington, 2nd by Steve Wisneski

Open Issues

- a) Updates on gazebo Bulletin Board. Steve was able to repair plexiglass.
- b) Temporary Speed Bumps are not allowed on State Property per Chief Heckman. He will place a flashing speed sign on Burns Blvd. He understands that speeding is an issue.
- c) The Speed limit sign does not need to be installed on Weaver and Burns Blvd alley. Erin Childress felt that the alleyway has so many children that it is dangerous to not have the sign. She volunteered her yard to be used for the placement of the sign. It would need to have certain specifications for placement such as distance from road and utilities.
- d) In Good Company along with the POA have contracted Aquatic Weed control for cattail maintenance. Seventy-five percent of cattails will be removed. They will do an application for weed control, cut down the cattails during the winter and then do another weed application in the Spring. This will not harm the fish. Eric Hull questioned if something could be built to enable people to have better access to the pond. Melissa asked if it can be worked into the budget for next year.
- e) The sprinkler system is working in Triangle Park.
- f) Waiting on a quote from David's Landscaping to cut back the sumac bush that interferes with the flag flying at half-staff. Vic Roberts has been contacted and approved the work.
- g) The One-Way sign on Village will be installed soon by Pat Melton. There are directional signs requested by Village Land Company and Traditions to be placed on the back of Stop signs in two areas in The Village. Steve feels that it may be considered advertising. The Town of Burns Harbor consider them to be way

- finding signs. Kerry asked if there is a sample of the proposed sign and Sarah will forward them to the Board.
- h) Naming of the Alleys. It has been suggested that the alleys be named because there is State Road Tax available to the Town if the alleys have names. Also, it would make Emergency vehicles have an easier time finding someone. Melissa questioned who would name the alleys. We would need to come up with the names, get the Town's approval and then have it recorded with the County. There would need to be signage placed as which could be expensive. Sarah said she would investigate things more closely if The POA would consider paying for the street signs. Eric Hull requested the name Diagon Alley for the alley behind Village Square. Brad suggested walking the neighborhood to determine the number of signs needed.
 - i) Tree List additions. All were approved and are already on the Town of Burns Harbor List. The Sourgum aka Blackgum (*Nyssa Sylvatica*), Littleleaf Linden (*Tilia Cordata*) and The Ironwood (*Ostrya Virginia*). It was suggested to recommend to Builders that they no longer use Oaks or Maples. Melissa motioned for approval, Steve seconded.
 - j) No feed policy for Geese. Make sure the Danielle from Traditions is aware.
 - k) Website. It was decided to use Squarespace @ \$12-18 monthly. Steve may be able speak with his son about helping set up the website. It will house The Covenants, Design Code, event calendar, agendas, Meeting Minutes, VARC forms and other pertinent information. Kerry motioned to accept, Steve 2nd.
 - l) Art Classes by Jen Martin on one Sunday per month. Yoga will continue through October 2 weather permitting and Movie Night will be October 20th weather permitting.
 - m) Fall Party will be October 20th. Erin Childress volunteered to help. Danielle from Traditions will be helping as well.
 - n) BH Survey. Melissa will put a reminder on Facebook.
 - o) Sarah asked if there is a list has been compiled of Policies that have been adopted by the POA. There was discussion on whether the Village or Town is responsible for deciding the speed limits. It is a Town Ordinance and does not need to be adopted. Renee has spreadsheet of Policies that have been adopted such as the Trailer, RV, etc. These will be on the Website once it is up and running.
 - p) Village Land Co. got together with other Homeowners that have Ash trees and were able to get a discounted price for treatment of the trees.
 - q) There were people that requested getting an Outdoor Club Group. People that are interested in Hiking, Skiing, etc.
 - r) Large Garbage pick-up is Thursday, September 20th.
 - s) Masterlink mentioned to Sarah Oudman that some Homeowners on Weaver Way have dug trenches in the area behind their property that is allowing their storm

water to drain on Masterlink property. Sarah has volunteered to speak with owners and let them know this is illegal.

Discussion of Financial Issues Open to Melissa, Steve and Kerry only. Steve will be asking Renee for clarification on some Bankruptcy issues. There was a question if we should place a lien or need to send a letter of intent by the lawyer. Steve will check with Renee to see if it is necessary and if it costs more money.

There was discussion about whether to adopt The Double Lot addition to the Design Code. After much discussion and weighing different options, it was decided the POA Board is not comfortable with Double Lots. We will adopt the Design Code once there is some more research into all of the changes and have the Village Attorney check it.

Agenda for Next Meeting

- 1) AirBnB
- 2) Triangle Park Gathering Area.

Adjournment

Meeting was adjourned at 7:45pm by Melissa Hamilton. The next general meeting will be at 7:00pm on October 11th 2018, in Traditons.

Minutes submitted by: Kerry Skeffington

Approved by: Name