

Village POA

Meeting Minutes

4/11/2019

I. Call to order

Melissa Hamilton called to order the regular meeting of the the Village in Burns Harbor POA at 6:00pm on April 11, 2019 at Traditions.

II. Roll call

The following persons were present: Melissa Hamilton, Steve Wisneski, Art Flores, Kerry Skeffington, Brad Enslin, Sarah Oudman, Wilbur Oudman and Doreen Flores.

III. Approval of minutes from last meeting

1st Art Flores, 2nd Steve Wisneski

IV. Open issues

- a) Pillars at the Front Entrance- According to two of the companies that came out the pillars will need to be torn down and replaced. They were improperly installed at the beginning of the construction which led to water getting into the columns and damaging the bricks. Two bids given so far for tear down and replacement- \$8000 and \$5000. Neither company was willing to just repair them. The pillars are located on a commercial lot owned by Village Land Co. and Vic Roberts. The land can eventually be sold. Sarah Oudman feels it would be possible to clean and use a temporary repair to keep them until lot is sold. She will check into this as will Steve. Melissa will also check with Vic Roberts to see if they need to be moved completely when the time comes.
- b) Upcoming Events:
 - 1) Earth Day/ Village Clean-Up is April 27th at 9:00am. Melissa has the gloves and garbage bags and Kerry will get the donuts, coffee and juice.
 - 2) Fourth of July celebration- Friday June 28th. Melissa has contacted Carlos at Sweeney Todd's for catering. For fireworks, Phantom Fireworks is not interested in doing the fireworks for the event. Steve will check into a co-worker that may be interested and Kerry will check with the other fireworks companies to see if they are interested. The Recycle company has been contacted and will provide the bags and

holders for the event. The bottles and cans will all be able to be recycled. Sarah stated that the lots near where the fireworks are usually set off have been sold to Rich Paztor. Kerry will talk to him and see if he would let us know if he plans on building before the fireworks display. If so, the land on Boo Rd. may be a possible alternative.

- c) Website- Melissa is still waiting for the domain to be released.
- d) Pond Maintenance- Melissa spoke with John Hicks about having cattails cut down. It has since been done.
- e) Assessment Reduction- Sarah had sent some questions regarding the proposal. Melissa made some clarification on making sure that the policy will be separated for Builders and Developers. The policy will also have an agreement that the reduction is voluntary and upon accepting the reduction, the voting rights would be relinquished. There was some discussion of what a dues letter is. When a developer sells a lot to a builder, 1st American sends a letter saying that the seller is up to date on their assessments. There is a charge of \$85 for this service. With the new policy, the reduced assessment is due with purchase agreement and 9 months assessments are paid at that time.* Sarah would like the fee to be waived if the lot is sold prior to the nine months since 1st American is already in possession of the prepaid funds and know the assessments are up to date. Melissa said that since it is a 1st American policy, it isn't up to the Board to decide. The question of what the difference between a spec home and a model home. A model home is made for the purpose of showing and not for immediate purchase. It is possible for a builder to talk to the Board about a model home and how long it would need to remain a model home for assessment purposes. The assessment amount would be 10% off the current \$30.00 which would equal \$27.00.

V. New business

- a) Town Information
 - 1) Large item garbage pick-up is May 16th
 - 2) Yard waste pick up April 22nd. This is leaves and soft things. Not sticks.
 - 3) Burns Harbor Scholarship applications are due May 31st. Applicants can apply every year, and this is for any post-secondary education.
 - 4) The Town garage sale is July 26th and 27th.

- b) There are some deep ruts in the alley-ways around the Playground Park. The landscapers may need to be contacted. Once construction is finished the Town can be contacted to repair the alleys. Steve will talk to The Ground Guys.
- c) There will be a light installed in front of the new build homes on Clifford Way.

VI. For the Good of the Order

- a) Wilbur Oudman questioned charging a fee to use to the Triangle Park. He feels that a resident already pays for the use of the Parks with assessments and since there are no extra services provided, there should be no fee. It was discussed that The Village attorney advised having a fee. The current charge is \$100. The Board discussed having it be a deposit instead of fee for residents. There will be a charge of \$250 per day for non-residents. **Open Meeting was adjourned at 6:53pm.**
- b) Closed meeting continued with discussion of the Delinquencies sent by Renee. It was decided to go ahead with putting a homeowner that has unpaid assessments for over a year into collections. There was a question of what TK means on the document. Anyone making regular payments won't get a letter. Melissa will check with Renee about another homeowner that is seriously delinquent with assessments to see if there has been any communication with them.
- c) There was discussion regarding the triangle Park improvements. Steve will be speaking with the landscapers about a proposal. A path, a firepit, a possible seating area were discussed as possible options. The area on the north side of Triangle park hasn't been repaired by Indiana American Water. Steve will have the landscaper look at this as well.

Melissa Hamilton adjourned the meeting at 7:20pm.

Minutes submitted by: Kerry Skeffington

Minutes approved by: Name