

Village POA Meeting

Meeting Minutes

1-9-2020

- 1) Meeting was called to order at 7:34.
- 2) Attending were Melissa Hamilton, Steve Wisneski, Art Flores, Wilbur Oudman, Sara McKinney, Chuck McKinney, Joan Stewart, Dan Marsh, Sarah Oudman, Brad Enslin
- 3) Minute approval from last meeting was tabled.
- 4) Positions
 - a) President – Melissa Hamilton
 - b) Vice-Pres – Art Flores
 - c) Treasurer – Steve Wisneski
 - d) Secretary – Wilbur Oudman
- 5) Responsibilities
 - a) Newsletter – Kerry Skeffington
 - b) Facebook and Website Maintenance – Melissa Hamilton
 - c) Welcome baskets - usually about \$20 value. – Art Flores
- 6) It was suggested that a separate Park Fund be established in the POA ledger. The surplus general funds and the POA assessments from builders and developer be placed in the Park Fund.
- 7) A tentative Calendar of Events for 2020 was distributed. Events are collaboration between POA, Traditions and Village Land Company. See attached.
- 8) There was discussion about Triangle Park. It was suggested that we hire a landscape firm to do a Master Plan which we would be able to execute as time and funds permit. We have a proposal from Planned Environment Associates. Others would be considered if there are suggestions for the next meeting.
- 9) Renee will check with David's Lawncare about changing the day of the week the parks get mowed.
- 10) There was also discussion about some sort of a mosquito repellent program for the parks.
- 11) Renee has checked with David's about installing a rain sensor for the irrigation system. It would be \$340 for the sensor and \$182 to install it. David's will also do irrigation start-up and winterization for \$182 each.
- 12) A resident raised the question about restrictions on when mowing can take place, i.e. early morning or late evenings. Town has ordinances concerning hours.
- 13) Steve and Janice Wisneski were thanked for taking down the Christmas lights and Holiday banners.

- 14) Steve Wisneski will be planting and maintaining the flowers in the common area beds.
- 15) Signage for Playground Park – Melissa will contact the sign company about getting 4 directional signs that will point toward the playground park. One each on Burns, Clifford, Sherman and Harbor. Wilbur will install these signs.
- 16) There have been no concerns voiced about the height of the handicap swing in the park.
- 17) Duneland Chamber has material available to include in Welcome Baskets. Sarah Oudman will acquire some.
- 18) There is some maintenance required on various sign and light posts around the neighborhood. Steve and Wilbur will investigate. The POA owns the poles and lights and the town does electrical maintenance. There was discussion about converting the streetlights to LED dusk to dawn models. Steve will check if there are any rebate programs and Melissa will follow up with the town to see if we can collaborate.
- 19) There was a complaint about an abandoned car in the alley. This is a town issue.
- 20) Political signs should be taken off of properties since it is not political season.
- 21) Meetings will continue to be held on the 2nd Thursday of each month at 7:30 although times may vary. Email is the preferred method of communication between board members.
- 22) Meeting adjourned at 8:22.