

# **Village POA**

## **Meeting Minutes**

June 13, 2019

### **Opening**

The regular meeting of the Village POA was called to order at 6:00pm on June 13, 2019 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**

Steve 1<sup>st</sup>, Kerry Skeffington 2<sup>nd</sup>.

### **Open Issues**

Memorial Day Party recap- POA provided pasta salad, potato salad, and another side from George's. All leftovers were donated to the non-profit, Whispering Sands which provides food for the needy on weekends. The amount for next year is good.

### **New Business**

Fourth of July Party- Sweeney Todd's Catering that was supposed to provide food for the event had a fire and are not able to cater. Birky Farms will be able to do the catering. The hotdogs were a little too much money from Birky so Kerry will get the hotdogs and prepare them for the party. Pulled Pork, roasted potatoes and baked beans is the menu.

- Fireworks will be done by Royce Rebac. They will need to be set off in the area located west of Traditions due to the homes being built on Harbor way. We will need to call the Town to let them know about the fireworks being set off and call the Burns Harbor police and Fire departments to ask them to lead the parade. Kerry will contact them. The fireworks stands, garbage cans and traffic cones are in storage and Steve will get them out. And the canopy as well.
- Melissa and Steve have the drinks containers.
- Steve will get the plates, napkins, cutlery, tablecloths and water from Costco again. The leftovers will be left at Traditions for POA contributions to Second Sunday Supper.
- Melissa and Nathan Riley will have the beer on her property again this year.
- Kerry will get the ice the day of the party.
- Melissa will put the reminder on Facebook.

Landscaping- Steve contacted the Ground Guys regarding the landscaping flowers being planted as well as the weed removal. We are on the schedule for the Friday the 14<sup>th</sup> or early next week. They should be able to repurpose the plants from the front around Playground Park. Steve brought up the trees in Playground Park to landscapers. They will be removing the one tree and planting a new one a little further back from the play area. We have not heard anything from the homeowner on Village Square regarding the dean tree. There was discussion about the trees that had been cut back in the front of the Neighborhood. There are still some broken trees remaining. This is not on POA property.

David's Landscaping gave a quote for the Playground Park tree removal as well. Theirs was \$250 and Ground Guys quote was \$261. It was decided that it was good to go for The Ground Guys since they are already our landscaping.

Design Code Violations- Discussion regarding the house at 1140 Weaver Way being half-painted. There have been complaints from neighbors about it. Per Steve, he has spoken with the homeowner and she stated that she is currently painting the house. Several homes have put in landscaping including the Bains and Engler homes. Melissa spoke with the Yokums regarding the paint trim on their home and they are looking for a painter to finish the job. Mr. Canfield mentioned to Steve that he is dealing with the insurance company. It was decided that no letters regarding painting will go out at this time due to the wet weather. A letter will go to Clay West regarding the dead tree on is property.\*

The sidewalk on Clifford Way has been moved and replaced by Rich Paztor.

Discussion regarding the number of trailers left on the street for extended periods. This is a Town of Burns Harbor code that will need to be enforced by them.

Steve brought up the number of neighbors starting with Laura McDaniel at 1140 Weaver Way including all of the homes until the Canfields at 1150 Weaver Way all have significant flooding in their yards. Some have lost sod and trees due to the amount of water in their yards. Steve spoke with the Town about it and he was told it was a developer issue. The Ground Guys also assessed the area and stated that there needs to be a drain placed back in that area. The neighbors may get together and contact Village Land Company about rectifying the problem.

### **Agenda for Next Meeting**

The July Meeting will tentatively be scheduled for July 18<sup>th</sup> not July 11<sup>th</sup>.

### **Adjournment**

Meeting was adjourned at 6:40pm by Melissa Hamilton. The next general meeting will be at 6:00pm on July 18, at Traditions.

Minutes submitted by: Kerry Skeffington

Approved by: Name