

Village POA Meeting

Meeting Minutes

3-12-2020

- 1) Meeting was called to order at 7:30.
- 2) Attending were Melissa Hamilton, Steve Wisneski, Art Flores, Wilbur Oudman, Sara McKinney, Chuck McKinney, Luke Kosnik, Sarah Oudman, Brad Enslin, Chief Mike Heckman, and Justin Roseberry
- 3) Minutes from November 2019 and January 2020 meetings were approved.
- 4) The Village Calendar which was distributed at the last meeting was approved.
- 5) Motion made and carried that a separate Park Fund be established in the POA ledger. The surplus general funds (any non-budgeted overages) and the POA assessments from builders and developer will be placed in the Park Fund. This fund would be used to enhance and develop the parks in the neighborhood.
- 6) Contract with David's Lawncare was discussed and will need to be modified to remove the landscape watering line item. Changing the mowing day may not be possible. The board will vote on this by email.
- 7) Triangle Park – Erica from Horses Landscaping was the only other suggestion for a Landscape Planner to help us plan the Improvements.
- 8) Melissa will talk to the town about replacing streetlights. There is no applicable program from NIPSCO for the Village. Motion was made to contribute up to \$5000 to assist the Town in replacing street lights with dusk-to-dawn LED bulbs. Motion died for lack of a second.
- 9) There was discussion about Village security. Chief Heckman feels that being vigilant is the best practice. Efforts to record license plates have not been effective. Melissa will contact Joe Martin about setting up a Neighborhood Watch Program.
- 10) Wilbur will check out signs and placement for the wayfinding to Playground Park. There was discussion about how some of the signs and emblems are deteriorating.
- 11) The Traditions Clubhouse will no longer be available for any private events. Fitness Center and pool membership has increased to \$499 per year.
- 12) Porter County election Board would like to have a mobile voting site in the Village for the Primary and regular elections this year. It will probably be for 3 hrs on May 2, 2020. Near the Triangle Park may be the best location.
- 13) Cecilia Cattani will coordinate grocery shopping if any residents need help during the coronavirus outbreak. There was also discussion about some of the challenges that are associated with e-learning ie. Band width and child care.

- 14) Good of the Order – Street trees need to be pruned to a height of 8.5 feet above the sidewalks to accommodate pedestrians. Wilbur will check with Justin’s Tree Service for an estimate.
- 15) We need to keep looking for solutions to prevent residents from speeding and running stop signs in the neighborhood.
- 16) A comment was made about mud on the street at the new construction on Weaver Way.
- 17) Melissa will talk to David’s about repairing the ruts along the alley where drivers have gone off the pavement.
- 18) Meeting adjourned at 8:27.