

Village POA Meeting

Meeting Minutes

5/9/2019

Opening

The regular meeting of the Village POA Meeting was called to order at 7:00 on 5/9/2019 in Traditions by Melissa Hamilton.

Present

Melissa Hamilton, Steve Wisneski, Kerry Skeffington, Art Flores Closed Meeting

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

- 1) Upcoming Events
 - A) Memorial Day Pool Party will be Saturday, May 25th at Traditions. POA will provide side dishes. The Movie Night is scheduled for Sunday, May 26th.
 - B) Fourth of July- Kerry is still looking for someone to do the fireworks display. She will continue looking for someone.
- 2) Website is active.
- 3) Assessment Reduction for Builders- There was discussion regarding rewording the Assessment reduction per Sarah Oudman's request. She felt that there should be no time limit set for the Policy Contract. The Board agreed that the current wording is sufficient. Melissa brought up the issue that if the Assessment reduction is rejected by a Builder; would the assessment then return to the original assessment of \$41.00. The Board agreed that it should go to the original amount of \$41.00 as of May 1, 2019 for Builders should they choose to reject the Policy Contract. Renee will send the new information to all the Builders. *
- 4) Assessment for Village Land Company- The Board voted unanimously that as the previous contract with the reduced Assessment of \$30.00 to The Village Land Company was up in December, if the Policy Contract of Assessment reduction is rejected, then the assessments would go back to the original assessment of \$41.00 per lot as of May 1, 2019.*
- 5) Sidewalk Issue- The sidewalk that was laid on the property at 331 Clifford Way was placed in an area that would hinder correct sidewalk placement for the other homes on the street. It is closer to the home than the street which may create an

issue of privacy for the homeowner. The VARC has had discussions with Rich Pastor and architect Randy Sherman regarding the placement. Since the sidewalk will have to be torn up and replaced, Rich Pastor agreed that he will take care of the removal and replacement himself in exchange for waiving an Architectural Review fee and mailbox placement for the next two homes he builds. Melissa will reply to John Pritchard that the POA will agree with this agreement as long as VARC makes a change to the Design Code to make sure that this doesn't happen again. All in Favor.

- 6) Discussion regarding trees placed on Aquilla properties due to the planting depth and quality of tree placed. Melissa will ask VARC to check into it. If the trees don't meet Design Code, Renee will let them know that the trees will need to be removed and replaced. After the meeting- Per VARC the trees are the correct size, species and planted correctly.
- 7) Pillars at Front Entrance- An estimate for replacement was received from Korellis \$7964 for total rebuild. For the repair the bid was \$5730. There was discussion about how much damage there is and if it be worth replacing them. Since they are a temporary structure on property that does not belong to the POA. Steve said he will check and see if there are any masons that may be willing to do any repairs. This is something that can wait until Fall since it is not a safety issue.
- 8) Design Code Violations- Ask VARC to add sidewalk regulations to the Design Code. On another matter, Dennis Engler on Clifford Way has placed flags on the grass between the sidewalk and curb. Sarah Oudman contacted Melissa to let her know that one of the flags was placed and if a tree was placed there, it would be a violation of Code. Melissa asked Renee to call Dennis Engler. He responded that there is nothing in the Village Design Code about trees needing to be 30 feet from a Stop sign and there is no Town of Burns Harbor Code either. He was unhappy and was considering not planting trees at all. Melissa personally contacted Dennis after the POA Meeting regarding the trees and apologized for the confusion. Dennis has decided to plant the approved trees per Design Code specifications. .
- 9) Discussion of a General letter to Homeowners. The POA has decided to condense the letter and have a new letter put together to have Renee send a new one. Kerry will rewrite the letter and forward it to the POA Board for approval before Renee will send out.
- 10) Landscaping- Steve talked to the Ground Guys about removing a tree from the West side of Playground Park and getting some roots dug out on trees on the South side and west side. The tree on the West side can be replaced closer to the alley. He also discussed removing some of the dead fallen trees from the front of the Village on Vic Robert's land. Steve will talk to Vic about having it done. The Ground Guys are also going to be moving some of the perennials to different areas.

11) The Rental Agreement Contract for Triangle Park- Luke Kosnik and Cecilia Cattani discussed the rental insurance with their insurance agent and were told that they would need a one-day insurance if they set up and take down on the same day. Luke agrees that he would do the set up and take down on Saturday though the tables and chairs may need to remain for pick up.

Adjournment

Meeting was adjourned at 8:00pm by Melissa Hamilton. The next general meeting will be at 6:00pm on June 13, 2019 in Traditions.

Minutes submitted by: Kerry Skeffington

Approved by: Name