

Village POA Meeting

Meeting Minutes

October 11, 2018

Opening

The regular meeting of the Organization/Committee Name was called to order at 7:30pm on October 11, 2018 in Traditions by Melissa Hamilton.

Present

Melissa Hamilton, Steve Wisneski, Kerry Skeffington, Sarah Oudman, Wilbur Oudman, Janice Wisneski, Luke Kosik

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

Kerry motioned to approve. Steve second.

Open Issues

- a) Trailer Policy Revision. Melissa motioned to accept the changes to the Trailer Policy with having 4 inches of gravel OR a cement pad as allowable per VARC approval. Steve seconded.
- b) Sprinkler System was repaired in Triangle Park. Steve questioned if that was the charge from Down To Earth in the Monthly Financial Report and it was.
- c) Landscaping Quotes. Steve is currently working on it and will contact Renee if he needs to. The Landscaping quote can possibly include the tree trimming in all the Common Areas. It may be necessary to have a sperate tree trimming company.
- d) Seasonal Decorations and Banners. Steve said he will again take care of removing and replacing the Holiday Banners sometime after Thanksgiving. There was discussion of what decorations were available. Melissa will check Marianne Minier to see if she could find the fresh garland similar to what she used in Gazebo Park last year.
- e) Community Events:
 - 1) Art Classes will be taught by Jen Martin at Traditions once a month.
 - 2) Yoga will continue in Triangle Park through Oct 9th and the final 2 Classes will be at 1145 Harbor Way.
 - 3) Fall Party- There are several people working on things. Erin Childress, Danielle Wheeler and Kerry. Pumpkin decorating, Candy and Hotdogs with the Chili Cook-off.

- 4) Holiday Party- December 8th. Carriage Ride is booked. Appetizers, cookies can be supplied by POA. Look into finding a Santa, whether through a volunteer or possibly hiring someone to play him.
- f) Annual Meeting- Art Flores has decided to run for POA Board. Renee hasn't received any other responses at this time.
- g) Website review- Melissa has put a lot of time into doing the Website for The Village. There is a section for documents and forms. All the Meeting Minutes, Calendar, The Design Code, Review Forms, etc. Melissa is working with SquareSpace to get the archived information from the old website. Also, it will have all the Clubs information as well. Luke asked if there was contact information is available. Melissa suggested having links to Developers and Traditions. It will be a public page; all the resident's information will be redacted to maintain privacy. It will also be able to send emails to homeowners. There is more a small fee to upgrade to that.
- h) For the Good of the Order. Luke mentioned possibly seeking a Board position or possibly VARC.
- i) After the Open Meeting there was more discussion on whether to accept the Design Code as is. Kerry motioned to accept Design Code. Melissa Seconded. Not in favor is Steve.
- j) Renee sent Melissa some information on Homeowners that have filed Bankruptcy. There was a question about putting a lien on 1150 Burns Blvd.
- k) Steve mentioned that several large bills have come in this past month. There was also a brief discussion about the party budgets and having a Stone Mason repair the brick pillars in the front.
- l) There are some items on the Agenda for next year including Triangle Park gathering area. Melissa stated that there is a possibility that Randy Sherman may have already put some plans together in the original Village plan. Then it would depend on how much money was available for the project and doing it in cohesive phases.
- m) Steve asked if there was certain amount that was kept in the Capital Reserve.
- n) Discussion on how many homes have made improvements in the last few months. There are still several trees that need to come down. And there has been some damage to the trees in Triangle park. Bill Arney said those trees are not viable and will need to come down in the next several years.
- o) Kerry motioned to accept the changes to the Trailer Policy with allowing 4 inches of gravel OR a cement pad as allowable per VARC approval. Steve seconded. All in Favor.
- p) Talk to Renee about changing the POA assessments for the builders and lot owners that have been over 6 months from June 22, 2018 to go from \$10 back to \$30. Anyone that has had the reduced assessment for less than six months will

continue with the \$10 assessments until 6 months from issue of permit, as will all new permit holders.

q) Closed Meeting adjourned 9:00pm

Agenda for Next Meeting

List the items to be discussed at the next meeting.

Adjournment

Meeting was adjourned at 7:58 by Melissa Hamilton. The next general meeting will be at 7:00pm at Traditions on November 15, 2018.

Minutes submitted by: Kerry Skeffington

Approved by: Name