

Village POA Meeting Traditions Clubhouse

Meeting Minutes 10-14-2021

- 1) Meeting was called to order at 7:02. Meeting was held at the Traditions Clubhouse.
- 2) Attending were Melissa Hamilton, Wilbur Oudman, Angel Bernahl, Loretta Bernahl, Rob Horning, Naketa Jackson, Mary Nolan, Jason Putman, Tony Putman and Sarah Oudman.
- 3) Minutes of the September 10, 2021 meeting were approved.
- 4) November 11, 2021 Annual Meeting. It will be at the Traditions Clubhouse at 7:00 PM. The board has received correspondence from Jennifer Bonilla concerning the nominations for the upcoming election. Rob Horning, Jason Putman and Luke Kosnik have expressed a desire to run for a board position. Rob and Luke have also indicated an interest in being President. There are no candidates for the VARC at this time. Wilbur will ask Sarah McKinney, Regina Portugal and Bill Hipp about being a chancellor.
- 5) December Event Planning – Carriage rides will be by appointment at the Gazebo Park from 5:00 – 7:30pm. We will have 2 carriages this year. Melissa will order 6 dozen cookies for the event and Wilbur will provide the hot chocolate. There will not be a Santa this year.
- 6) Holiday Decorating – We will try for November 27 or 28. 10 am til 2pm. Angel will put it on Facebook. There will be garland (live garland from Marianne Minier), lights and bows for the fences at the entrance and around Gazebo Park. We have colored lights for the Community Christmas Tree in the Triangle Park. We might put a wreath on the pergola. Sarah will get the totes from storage and put them in the office.
- 7) Triangle Park Update – The new plantings are in and look good. The board recommends that we authorize a 30% payment for David's with final payment upon completion. The Gazebo Park portion of the project should come from the Beautification budget. It is recommended that we get 4 hammocks sized to fit our new hammock posts. We will also get a cover for the serving cabinet in the pergola. The project is ready for inspection by the town building commissioner. A few more plants are needed for the boulder area. Some Witch Hazel and heather will provide winter color. The board would like to thank Dan Marsh, Joannie Stewart and Wilbur and Sarah Oudman for their work assembling the Pergola.
- 8) Welcome Baskets – Angel would like an updated list of new neighbors to get baskets for.
- 9) Good of the Order- There are 3 straw bales left from the Fall Party. Tony Putman will take these. October 16 is the date for the Burns Harbor Trunk or Treat. October 23 is the BHFD Spaghetti dinner fundraiser. Trick or Treat in Burns Harbor will be October 31 from 5:30-7:30. The old firework stuff and old banners in the storage unit can be disposed.
- 10) Mary Nolan will send out an email with all the October updates.
- 11) Meeting adjourned at 8:10.

Next meeting September 9, 2021, at Triangle Park.