

Minutes of November 2nd, 2023, VBH POA Meeting

Meeting called to order at 6:00 PM CDT.

Board Members present: Rob Horning (via telephone conference), Luke Kosnik

- Chancellors/VARC/VEPC Update
 - Chancellors
 - No issues requiring Board action
 - VARC
 - No issues requiring Board action
 - VEPC
 - November 11th “Village Decorating Party”
 - Decorate the neighborhood for the holiday season
 - Pizza & beverages after (at Loretta Bernahl’s house)
 - December 9th “Holiday Party”
 - Carriage Rides, sign-up for a timeslot with Loretta Bernahl
 - S’mores, hot cocoa, and cookies around the fire at Triangle Park
 - December 16th “Cookie Exchange”
 - Must sign-up with Loretta by Sept. 1st
 - Open house at Loretta’s 1-3 PM CDT
 - In-person attendance not required, can send cookies, and receive plate afterwards if you cannot attend
- Website Management (www.vbhpoa.com)
 - Angel Bernahl will provide login information to current Board
- Street Signs
 - Melissa Hamilton and 1st American have contact info for company that provided decals in the past
 - Town will hang signs as we purchase them
- Pond
 - 15 pounds of fathead minnows were stocked on 9/23/23 (thank you Jason!)
- Entrance Assets
 - Pillars
 - 1st American sourcing bids
 - Provided Town of Chesterton Contractor Master List of Masonry Contractors on 10/12
 - Need clarification on whether we want to re-build as existing, or quote for new design
 - Lights
 - 1st American maintenance crew repaired existing light on West Pillar – Thank you!

- Flag
 - Receiving notices and re-positioning as able
 - Aaron McKinney and Chris Clark both offered to help with this activity as needed
- Signage
 - West side of entrance
 - Working with VLC to have current sign removed
 - Plans for replacement need to be discussed
 - East side of Entrance
 - Traditions advertisement only – this may be on land owned by Victor Roberts (according to Porter County GIS), need to confirm
 - Small Traditions contact information sign on East side and further North on entrance – this may be on land owned by Victor Roberts or VLC, need to confirm
- Gazebo Columns Repair
 - Advised to move forward with 1st American quote of \$1,250 (vs. the \$2,360 quote from Smith) on 9/7 – work has not yet been completed
 - 1st American to follow-up
- Playground Park
 - Rubber mulch for playground area
 - Approved 1st American quote on 10/31
 - Garbage Cans and Removal Service
 - 1st American to provide quotes since 9/25
 - Parkway Trees
 - Town passed ordinance in 2015 that trees will be responsibility of homeowners or POA
 - 1162 Chesterfield and 1156 Weaver Way were 2 of the 6 properties excluded from the ordinance, these will be responsibility of the Town
 - 1st American worked with Justin's Tree Service to develop quote on 9/28/23
 - Need to review and decide how this should be paid for
- Reminder to trim tree limbs, sidewalks need 7ft height clearance
 - Rob offering his trimmer for people to borrow
- New Park
 - Could use more benches
 - Further discussion at later date
- Association Member Comments
 - Melissa Hamilton read VLC's request
 - Board will take under advisement and respond appropriately

- Run voting process for 2024 Board and Budget
 - Announce Results
 - 2024 Board Members: Melissa Hamilton, Ty Warner, Steffane Hynes, Justin Roseberry
 - 2024 Board President: Melissa Hamilton
 - 2024 Budget Approved

Meeting adjourned at 6:44 PM CDT.