Village POA Board Meeting

Meeting Minutes

1-14-2021

- 1) Meeting was called to order at 7:00. Meeting was at Oudman's home (321 Clifford Way).
- 2) Attending were Melissa Hamilton, Wilbur Oudman, Angel Bernahl and Sarah Oudman.
- 3) Minutes of the November 10,2020 meeting were approved.
- 4) Board member roles and responsibilities were discussed. Melissa Hamilton will remain President. Angel Bernahl will be the Vice President and Facebook Administrator. Wilbur Oudman will remain the Secretary. We want to keep a positive outlook in our interactions with our neighbors. Mary Nolan is in charge of the Village Voice newsletter. She would like submissions by the 3rd week of the month.
- 5) Welcome baskets should include the information pertinent to life in the Village. Melissa will check on getting that information on a magnet.
- 6) Calendar of Events There will not be any scheduled community events until they can be held outdoors. April 10 -Scavenger Hunt possibly with Food Trucks.
 - May 29 Pool Party (depending on Traditions)
 - June 12 Kids Drive-in Movie and Campfire Melissa will ask Jen Martin if she wants to help out with crafting cars again.
 - July 2 4th Party Wilbur will check with Chuck McKinney about doing the meat. Melissa will talk to the town about contributing to their fireworks.

August 14 – Car Derby

Sept 11 – Bikes

October 9 – Fall Party

November 13 – Bingo

December 11 – Carriage rides 5-8:30

- 7) Streetlights Wilbur will send a Thank you to the town for their cooperation with this upgrade.
- 8) Landscaping Mellissa will talk to David's about contract. Wilbur will contact Eddie Vargas about a quote.
- 9) We will do the mosquito control tubes in the Triangle Park again this summer.
- 10) It was suggested that we tear out the overgrown bushes at the gazebo and replace them with a smaller evergreen. We will get quotes for this work.
- 11) Triangle Park Melissa will approach 4 Seasons about a proposal.
- 12) The Board will send a Thank you card and a gift card (\$150 Cooper's Hawk) to Randy Sherman for his work with the VARC.
- 13) There was a question raised about dogs and if there are any restrictions on size, breed, etc. The Village leaves that oversight up to the town.
- 14) Village Land Company reported that there is a possibility of the sale of the undeveloped lots. The POA will have to decide what to do with the Community Garden since it is on that property.
- 15) Meeting adjourned at 9:03.

Next meeting February 11,2021 at Bernahl's, 323 Village Square.