

Village POA Meeting

Social Distanced Meeting Minutes

6-11-2020

- 1) Meeting was called to order at 7:31.
- 2) Attending were Melissa Hamilton, Steve Wisneski, Art Flores, Wilbur Oudman, Nathan Riley, Cecilia Cattani, Luke Kosnik, Janice Wisneski, Doreen Flores, Robert Clark and Sarah Oudman
- 3) Minutes from May 14, 2020 Zoom meeting were approved.
- 4) Triangle Park – Yocums requested the use of the Triangle Park on June 27 for a graduation party. They will set up toward the southern end of the park since a Movie Night was scheduled for the Park.
- 5) July 3 –We will move forward with plans for 200. Melissa is working with Birky’s Catering. An amended firework budget of \$2500 was approved via email and Jeff Freeze has agreed to launch fireworks. Traditions will provide dumpster space for fireworks debris. Steve will get water, plates, silverware, and garbage bags. BHFD and PD will lead the Parade at 7 pm. Wilbur will contact PD about closing temporary Boo Rd for fireworks.
- 6) Builder and developer assessments have been moved into a designated Park Fund. That account now has about \$16,600.
- 7) 30 Patriotic banners have been ordered and will arrive in 7-10 days.
- 8) Triangle Park Upgrade. Horses Landscape Plan for the park was presented and reviewed. The plan received positive reviews from those present. There were questions about the suitability of the material used for the walking path. This can be reviewed as we go forward. The plan includes mainly native species for low maintenance. The park improvements should not incur any additional assessments. We currently have a balance over \$140K in the Capital Reserve Fund. Wilbur moved that we have 1st American send out a letter to property owners to approve a Capital Expenditure for the Triangle Park improvements not to exceed \$100,000. Carried. Melissa will work with Allison to draft this letter. Melissa will also scan the plan and put it on the website.
- 9) An additional streetlight on Weaver Way was suggested. Steve will get a proposal for the estimated cost.
- 10) Steve reported Down to Earth sprinkler repair is not showing up to complete repairs.
- 11) There was discussion about the status of crosswalks and mosquito abatement. The application the POA did in the parks was not very effective. The POA will discontinue that application.
- 12) We will need a new author for the Village Newsletter to replace Kerry Skeffington.
- 13) Meeting adjourned at 8:26.