**Village POA Meeting**

Social Distanced Meeting Minutes

7-9-2020

1. Meeting was called to order at 7:34.
2. Attending were Melissa Hamilton, Steve Wisneski, Art Flores, Wilbur Oudman, Anthony and Beth Bondi, Angel Bernahl, Robert and Chris Clark, Clint and Danielle Yocum, Jackie Koon,Steve Wojanrowski,Chuck and Sarah McKinney, Sarah Ciciora, Nathan Stokes, Josh Sessions, Fred and Sandy Taylor, Ashley Adler, Jon and Regna Portugal, Steven Scheffler, Brad Enslen, Tim Minier, Katie Burkus, Nick and Aimee Christian, Myra Allen, Janice Wisneski, Matt and Erin Childress, Gary Hicks, Justin Roseberry, Mary Nolan, Nathan Riley, Luke Kosnik, Sarah Oudman, and Eric Hull.
3. Minutes from June 11, 2020 meeting were approved.
4. Some of the upcoming Village Events are Movie nights on July 11, July 25, Aug 8( which will include the Kid’s Drive-in with an Ice Cream Social),Aug 22, Sept 6 and Sept 26.
5. Village Art Club will be on Friday, July 17, 2020 from 11am until noon.
6. There is Yoga scheduled in the Triangle Park for 7/14 and 7/16 at 6 pm. More sessions to follow.
7. The Town of Burns harbor and the PD are recommending that the stop sign at Burns Blvd and Bolinger be removed because of safety issues. The town has a contract to paint crosswalks but want everyone to know that according to state law, no parking is allowed for 40’ in either direction from a crosswalk. Considering the parking issues in the Village, the board will evaluate the frequency and placement of crosswalks and give input to the town. The town wants input by next week. The issue of speed bumps is being reviewed by the Town’s attorney.
8. The Town of Burns Harbor is also working with the Village in updating streetlights to LED.
9. Triangle Park Upgrade. Letters with information and ballots were received by all property owners this week. Ballots are due back to 1st American by July 24. A letter with background information and anticipated questions and answers was read and available in printed form. The floor was then opened to homeowner questions and concerns. Steve Wojanrowski voiced concern over the liability issues of having flowing water in the park. The board will check with our insurance provider to see how these improvements will impact our coverage. Tim Minier shared some of his experiences as an insurance adjuster. He stated that we need to be aware of the exclusions in our policy. Anthony Bondi suggested that the improvements to the park include a bandshell or another type of performance area. Janice Wisneski stated that she feels this is in inappropriate use of funds and that Traditions and the developer should recuse themselves from the vote. Nick Christian stated that he felt 86% of the votes have already been accounted for and are in favor. Jackie Koon stated that she feels $100K is a lot of money and that bids should have been sought before bringing the project to a vote. She questions the need for $41/month dues since we have all this money. Steve Scheffler expressed gratitude for the attendance. Steve Wisneski stated that the budget approved at the last meeting was $80K but did not include electrical or sprinkler system. He would like a Capital Reserve Study before moving forward. Luke Kosnik expressed gratitude for the attendance and we need more involvement from homeowners. Wilbur Oudman spoke saying that there were no additional comments from the board beside what was in the letter sent to homeowners and we should consider better ways of communication. A vote to approve does not mean immediate dispersal of funds. Steve Wisneski made a motion to have a Capital Reserve Study done in order to move forward with this project. Art Flores seconded the motion. Motion amended to have not to exceed $1500 for the study included. Motion carried. Sarah Oudman spoke as developer, saying that all owners including each person there and the developer, have a vested interest in the park since all will benefit from the park. The developer has paid more than $28K in assessments since VLC has become developer. Brad Enslen suggested that we forget the rocks in the park plan. He also reminded everyone that Traditions has never used their votes to influence the neighborhood. Steve Wisneski stated that there is no attack on VLC but this is a big project. Steve stated that he does not feel like he has a voice on the board. Nick Christian proposed giving a stipend to Wisneskis for their landscape efforts. Janice Wisneski refused. There is concern about the park being completed as proposed within the budget. Melissa stated that the concept plan was based on a budget of $80,000. The process for park improvements can’t move forward without community backing. Eric Hull commented that we should want the park to be improved because the Village will look better with every improvement and not worry about who uses it. He also recommended that we not necessarily go with cheapest bid. He said the park has been talked about for 15 years and every time something is going to happen, people show up to shout it down. Not improving park won’t lower assessments. Our housing values will go up. He questions the value of a capital reserve study.
10. Motion made and carried to delay vote for Triangle Park Improvement project until August 24, 2020.
11. Fred Taylor thanked those who used the microphone. He would like to ask about sidewalk safety. There are a number of places where the sidewalks have heaved and are unsafe for walking. He asked what could be done about it.
12. Meeting adjourned at 9:03.