**Village POA Meeting Triangle Park**

 Meeting Minutes 8-12-2021

1. Meeting was called to order at 7:01. Meeting was at the Triangle Park.
2. Attending were Melissa Hamilton, Wilbur Oudman, Angel Bernahl, Loretta Bernahl, Ivan Whiteman, Jan Whiteman, Ashley Adler, Mary Nolan, Justin Roseberry, Tony Putman and Sarah Oudman.
3. Minutes of the June 10, 2021 meeting were approved.
4. August 14 Event – Derby Car Race and Show. August 13 - Practice night will be set up in the alley behind 321 Clifford Way from 7-8 pm. Registration will be from 5:30 – 6:00 with show judging following. There will be a Kids and Adult category with prizes for Race and Show. There is leftover water from the July 4th event and Ice cream sundaes will be served after the races.
5. September 18 Event – The event will be BBQ and Bikes. Event time will be 5:30 -7:30. We will invite bicycles and motorcycles to participate. There will be bike races and a bicycle scavenger hunt with up to 10 clues and ribbons that need to be collected. We will have release forms available and helmets must be worn.
6. October 9 Event – The Fall Party will hopefully be held outdoors.
7. Landscaping – The overgrown bushes in the Gazebo park have been removed. Evergreen replacements will be planted when the Triangle Park is being planted.
8. Triangle Park Update – The project is currently under budget. The new streetlight and some of the new outlets are operable. Formation of the planting beds has been delayed due to rain. Hopefully the beds will be planted in September. The counter cabinet can be ordered. The Pergola is here and can be installed.
9. Information about doing a collective effort with Village residents for sidewalk repairs was published. Ashley Adler is coordinating this project between homeowners and Alpine Construction. Sidewalks are addressed on page 45 of Town Code.
10. The banners with the patriotic theme which were displayed on light poles last year have shrunk and no longer fit the banner holders.
11. A couple of streetlights are working sporadically. Wilbur will troubleshoot and report back.
12. Newsletter – Content for July is due June 25.
13. Good of the Order- A question was raised about the relationship between The POA and Traditions. Clubhouse memberships are currently $600 annually and are only available on an annual basis. Minutes of the POA meetings are available on the POA website and are posted as they are approved. The POA owns the pond that is along I-94. The concept of Zoom meetings was discussed but comes with associated costs and hosting concerns. It was suggested that we hire a high school student to do some weeding and maintenance next year. We could put this in the newsletter in the spring to see if there are any applicants. The board asked Justin Roseberry to order 40 pumpkins from Rosie’s Berry Farm at a cost of $3:50, along with some gourds and hay bales. If the POA wants to continue with the bushhogging along the Harbor Way alley, it will need to be added to David’s contract. It was formerly taken care of by Village Land Company. Angel Bernahl will be in charge of the petty cash fund which can be used for Welcome Baskets and other incidentals. We will request a start-up amount of $250 from 1st American.
14. Meeting adjourned at 7:57.

Next meeting September 9, 2021, at Triangle Park.