

Village POA Meeting

Social Distanced Meeting Minutes

9-10-2020

- 1) Meeting was called to order at 7:02. Meeting was moved to Oudman Garage(321 Clifford Way) due to rain.
- 2) Attending were Melissa Hamilton, Wilbur Oudman, Steve Wisneski, Brad Enslin, Ashley Adler, Janice Wisneski, Sarah Oudman, Mary Nolan, Myra Allen, and Doreen Flores.
- 3) Minutes from August 13, 2020 meeting were approved.
- 4) Village Events – There is a Movie Night on Sept 26. There will be a BBQ and Bikes event on Sept 12. There will be bicycle races and prizes for different age groups. Chuck McKinney is roasting the pork. Curley's is planning to bring some bikes and neighborhood motorcycles are encouraged to attend. The Fall Party will be held in the Triangle Park on October 18. Jen Martin will do an at home activity. We will try to have a photo booth with props. There will be donuts, cider and popcorn provided. The status of the Holiday Party is uncertain.
- 5) Doreen Flores volunteered to be the newsletter editor and Mary Nolan will proofread.
- 6) Volunteers are needed for Movie Nights next year. It was suggested to reduce Movie Nights to once a month instead of bi-weekly.
- 7) Triangle Park Upgrade. The vote for Triangle Park improvements passed with 62 out 84 votes affirmative. The board is seeking bids from landscape contractors. Horses Landscaping has been approached. Melissa will contact 4 Seasons and Wilbur will contact Duneland Landscaping
- 8) Streetlights – The Town of Burns harbor has approved up to \$2500 to upgrade the streetlights to LED. Melissa will contact the town to coordinate the billing process. Art is checking on additional electrical projects with Circle R – Additional streetlight and Triangle Park improvements.
- 9) Sidewalks – There have been concerns about some areas in the Village sidewalks where there is a height differential. Wilbur will talk to Pat Melton about possible solutions. Ashley and Myra will walk the neighborhood and mark the problem areas with reflective tape. This will serve as a visual reminder until other steps are taken.
- 10) Crosswalks – The crosswalks in the neighborhood have been painted. The company contracted to do this had an incorrect map and some of the crosswalks are in the wrong location. Wilbur will also check with pat Melton about painting the curbs 20' to either side of the crosswalk .
- 11) A question was raised about who to contact about the poor condition of the alley along Harbor Way. Those concerns should be directed to the town.
- 12) Meeting adjourned at 7:40.