

Village POA Board Meeting

July 27, 2020

- 1) Meeting was called to order at 7:30 pm.
- 2) Board members present were Melissa Hamilton, Art Flores, Steve Wisneski and Wilbur Oudman.
- 3) Motion made and carried to approve the minutes from the July 9, 2020 meeting.
- 4) Upcoming events – August 8 will be the next movie night. This will be the Kid’s Drive-in Night. Melissa will check with Sarah Oudman on what the POA should provide. Art mentioned that the boxes for the speakers are deteriorating and will need to be replaced, possibly with totes.
- 5) There was a question about whether assessments that are in arrears are collected when a property is sold. 1st American does collect these at the time of closing.
- 6) Triangle Park Planning – The plan developed by Horses Landscaping is a good plan. One of the indicators for this is the fact that the only additions requested by the neighbors at the last meeting (7-9-20) was a band shell where there could be performances, etc. Art is concerned that the walkway be ADA compliant. The curb cuts to accommodate that are already in place. There was discussion about the amount of money being spent on the Park. The estimate for the Capital Reserve Study (\$3000) exceeded the amount the board agreed to set aside (\$1500), so it will not be going forward at this time.
- 7) It was discussed that the board needs to speak with one voice regardless of personal feelings on a specific subject.
- 8) Streetlights- We are having difficulty getting prices from contractors to replace the current bulbs with LED. The newer lights in the Tradition area do not seem to have the same issues that the older lights in the rest of the Village experience. Art will reach out to his contact at Circle R.
- 9) Art got the list of new residents from Allison and will take care of the welcome baskets.
- 10) Motion made and carried to follow the recommendation of the Town and Chief Heckman to remove the stop sign at the corner of Burns Blvd and Bolinger.
- 11) The alley east of Harbor Way is falling into disrepair. Homeowners are encouraged to contact the Town for repair.
- 12) The Wayfinding signs for the Playground Park arrived incorrectly printed. Allison is pursuing the replacements.
- 13) There was discussion about mosquito control in the Village. The Town is doing periodic applications which seem to have a limited effect. Wilbur will get 6 Spartan Mosquito controls from Chesterton Feed and Garden for the Triangle Park to see if they can help with mosquito control.
- 14) Melissa will check with Allison about earning interest on our fund balances.
- 15) Melissa also requested that Board members do a better job of communicating by email since that remains our main avenue of communication.

16) Meeting adjourned at 8:35.