Village POA Meeting

Zoom Meeting Minutes

4-21-2020

- 1) Meeting was called to order at 7:32.
- 2) Attending were Melissa Hamilton, Steve Wisneski, Art Flores, Wilbur Oudman
- 3) Minutes from March 12, 2020 meeting were approved.
- 4) Earth Day event is cancelled due to Covid-19, but residents will be encouraged to pick up trash as they walk around the neighborhood. Melissa will do a Facebook post.
- 5) July 3 -There was discussion about having Big Daddy's cater the Party. Melissa will see if they can cater and serve the entire event. Contracts for a tent and tables and chairs and a DJ are being considered.
- 6) Delinquencies **We will also waive late fees again this month.** There was discussion about waiving the assessment fees for May but no action was taken. If neighbors are not able to pay assessments they should contact 1st American.
- 7) Steve has been working on splitting the daylilies and will plant some in Daniels CT and the corners of the Playground Park. He will also be planting some other flowers soon.
- 8) The contract with David's Lawncare was signed. We are still on a Monday mowing schedule as far as we know. David's has done an application of crabgrass preventer.
- 9) Rain sensors Allison, could you arrange with our irrigation provider to get these sensors installed and operational?
- 10) Mosquito control Various forms of control were discussed. Art will check out what our options are with the town of Burns Harbor.
- 11) Wilbur is continuing to work on signs and placement for the wayfinding to Playground Park.
- 12) Triangle Park Improvements Melissa has not heard back from Erica at Horses Landscaping. She will contact PEA about a plan.
- 13) 1st American received an email from Daniele Yocum about her neighbor's camera placement. The Village Book does not have any guidelines for camera placement. No action was taken.

- 14) Steve contacted Sterenberg Lighting about the cost of an additional streetlight to be placed on Bolinger. No action was taken.
- 15) Steve suggested that we consider some new patriotic themed banners for the summer, both to dress up the neighborhood and to reduce wear on our current banners. He will get an estimated cost.
- 16) A resident made the board aware that one of the streetlights on Chesterfield is damaged. Pat Melton from the street dept. was made aware and a new globe will need to be ordered. There is also another damaged globe that will need to be replaced.
- 17) Some issues with the current Eagle Homes build on Bolinger were discussed. The dirt pile and broken curb are town issues. **Allison, can you reach out to EV homes again about the garage door being noncompliant?**
- 18) Allison after discussion it was decided that the Builder and Developer assessments should be placed in the Park Fund monthly and this should be retroactive to January 1, 2020.
- 19) Meeting adjourned at 8:20.