Village POA Meeting

Zoom Meeting Minutes

5-14-2020

- 1) Meeting was called to order at 7:35.
- 2) Attending were Melissa Hamilton, Steve Wisneski, Art Flores, Wilbur Oudman
- 3) Minutes from April 21, 2020 Zoom meeting were approved as amended.
- 4) Our first "Movie in the Park" for the season will be on May 24. It will be "Playing with Fire". There will be free popcorn and social distancing will be encouraged. Doreen Flores will work on a summer movie schedule.
- 5) July 3 –We will move forward with plans for 200. Melissa is working with Birky's Catering. A firework budget of \$1500 was approved but we need a volunteer to set them off. Steve will get water, plates, silverware and garbage bags. Wilbur will contact BHFD and PD to lead the Parade at 7 pm.
- 6) Triangle Park Upgrade A motion to have a budget for improvements of \$80,000 was approved. Wilbur will contact Horses Landscaping to begin planning.
- 7) Steve is continuing his work on the landscaping with daylilies etc.
- 8) Steve reported that he met with Down to Earth to look at irrigation systems. Some repairs need to be made.
- Motion made and carried to have Monroe Pest Control do mosquito management. Melissa will follow up.
- 10) Steve is still working on the new Village banners.
- 11) Landscaping and paint changes need VARC approval. Wilbur will write a newsletter update.
- 12) Signs for the wayfinding to Playground Park have been ordered.
- 13) Some information received form Town Council meeting 5-13-2020.
 - No speeding was recorded on Burns Blvd while electronic sensors were out.
 - Town is getting Quotes for painting crosswalks to be approved in June.
 - June 25, 2020 will be the date for large item pickup.

- Town garage sale has been tabled.
- The town hopes to have the parks open by the end of May.

14) Meeting adjourned at 8:20.