**Topics for May 11th POA Meeting**

Meeting called to order at 7:00 PM CDT

Board Members present: Rob Horning and Luke Kosnik (Jason Putman absent)

* Update on discussions with Traditions regarding Village memberships to Clubhouse/Pool/Gym
  + First request for meeting was denied due to behavior of attendees at February POA Meeting
  + Requesting meeting again, within 30 days – next steps will depend on Traditions response
  + Decided to pursue legal action – may need to interview a few lawyers
* POA Meeting Location
  + Currently planned for Triangle Park with Portage Library as back-up plan for inclement weather – 1st American securing dates for August & November with Library(ies)
* VARC/Chancellor Vote Results
  + Congrats to Nicole Hipp, Justin Roseberry, and Steve Govert as voting members of VARC
  + Congrats to Aaron McKinney and Scott MacDonald as new Chancellors
  + Breakdown of votes (share in next newsletter to encourage participation):
    - 65 total votes received (out of 145 (eligible; 147 total – 45%)
      * 31 Residential (48% of vote, 28% of Residential, 21% of total)
      * 24 Traditions (37% of vote, 17% of total)
      * 10 Builders (Putman is only eligible, others pay lower rate and don’t vote, 15% of vote, 7% of total)
* Pond
  + Lake & Pond Biologists will service this year starting in May
  + Life Preservers? No, active nuisance, increases liability by encouraging a false sense of security
* Banners
  + New designs (Design contest)? Need to be replaced? No need
* Entrance Assets
  + Pillars need re-built?
    - Can get quote from original builder, other masons? Yes maybe just tuck-point.
    - Do we want quotes on other designs, or additional structures? After we determine if they need to be rebuilt
  + Lights are broken/non-functional – does 1st American have a maintenance crew for this? Yes, pursue with 1st American first, swap to LED
  + Flag repairs? Fine, but hooks on poles may need to be refurbished/replaced. How do we monitor when to fly at half/full staff? Contact BH Police. Who can move it (veterans REonly)? Anyone
    - Needs to be lighted or we can get a ticket
  + Signage
    - Change/update design – Village independent from Traditions, contest?
      * Billboard on 94 design change as well?
    - Location – current land is owned by State/Town (East side of Burns Blvd.)
    - No specific action until further details on situation with Traditions
* Expand Board by 1-2 positions, hold election
  + Need to define titles/duties/voting rights
  + Timing?
  + Review covenants and with Robin, but no opposition from Board to start now
* Generic email address for Board – separate Gmail account with access for all Board members
  + Pursue, set-up ASAP
* Pest Services
  + Who does mosquito control? When does it start, etc.
    - This is being done locally but not by a contractor, need to check with town and then implement
  + What can be done for Gazebo columns – birds/insects deteriorating
    - 1st American
  + Chipmunk/Rabbit control?
    - Pest control approved
* Triangle Park Sprinkler System
  + Needs to be fully replaced
  + 1st American running bid
* Playground Park
  + Rubber mulch for playground area – will continue to pursue this
    - Don’t have to remove the wood
  + Drinking fountain - agreed
  + Signage - agreed
* Gazebo Park
  + Need to collect keys to cork board cabinet and make copies
    - Newsletter should be posted whenever issued, Mary to reduce to 1-2 pages
    - Remove old/out-dated materials
  + Gazebo pillars are damaged from pests – repair?
* Update from VARC
  + Status of Street Lights? Nothing yet
    - Need presence at Town Hall meetings and complaints
    - Suggest solar power
  + …
    - Bob Bernahl is missing emails – follow-up with Robin
* Update from Chancellors
  + Facebook page/group
  + Truck on Weaver Way/Burns Blvd.
  + …
* Update from VEPC
  + Revival of Second Sunday Suppers/Fourth Friday Fun Nights?
    - Will investigate doing them in July
  + …
    - 20th is spring fling w/ petting zoo & food trucks 12-5; will include tent and chairs; bring cash in case machines are not working for trucks
    - 6/17 Family Picnic, picnic food; skin health and safety talk; games TBD
    - 6/30 4th of July party
    - Carriage rides are already set for Christmas Party
* Association Member Comments
  + DNR stated that Pond can be managed without any oversight of DNR
  + Re-painting house requires VARC approval
    - Approved color list exists, but you can use alternates as long as their approved
  + Garbarge trucks are leaking garbage along alley way – contact Repbulic
    - Can contact police department and they will ticket them