**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