**Village POA Meeting**

Social Distanced Meeting Minutes

10-08-2020

1. Meeting was called to order at 7:01. Meeting was at Oudman Garage(321 Clifford Way) .
2. Attending were Melissa Hamilton, Wilbur Oudman, Steve Wisneski, Brad Enslen, Ashley Adler, Mary Nolan, Justin Roseberry, Fred and Sandy Taylor, Myra Allen, and Doreen Flores. Art Flores absent.
3. Approval of minutes from September 10, 2020 meeting was tabled.
4. Village Events – The Fall Party will be held in the Triangle Park on October 18.There will be a Photo Booth with props. A Walkable Scavenger Hunt is also being planned along with a Costume Parade. There will be donuts, cider and popcorn provided. We will wait to see what guidelines the Town of Burns Harbor has concerning Trick or Treat. The Annual POA meeting will be on November 12, 2020 at 7 pm in the Oudman Garage at 321 Clifford Way. Carriage Rides will take place on December 12, 2020. They will depart from the Gazebo. Reservations by Family group can be made with Melissa Hamilton. Passengers will need to provide their own blankets. Tea and Hot chocolate will be provided at the Gazebo.
5. George and Erica Stiscak from Horses Landscaping presented their plan for the Triangle Park Improvements along with a budget. Each section has its own budget and the project could be done “a la cart”. Some of the discussion related to the need for the hammock poles to be solid, whether crushed granite or concrete would be a suitable path material, re-examine the water feature and make sure to overbuild for longevity.
6. Sidewalks - Ashley Adler will finish marking the sidewalks with reflective tape as she is able.
7. Streetlights – Melissa will check with Circle R to make sure we are on the schedule to get the bulbs replaced.
8. Crosswalks – The crosswalks in the neighborhood that were installed incorrectly have been removed.
9. Fall Cleanup – Steve was planning to do the cleanup this year but has not been released by his doctor yet.
10. Banners – The banners on the streetlight poles will be changed between Thanksgiving and Christmas. Steve will let the rest of the board know if he needs help.
11. Meeting adjourned at 7:55.