**VILLAGE COUNCIL MEETING MINUTES**

**Draft**

Wednesday, August 18,2021 @ 7 PM

Via Zoom

**Call to order and Roll Call.** Directors in Attendance*: Nina Pelc-Faszcza, Dieter Dostal, Russell Devlin*

**Approval of minutes:** Review and approve Village Council minutes meeting. Review and approve Village Council minutes meeting of July 21,2021 (*Approved by Dieter Dostal, Seconded by Nina Pelc-Faszcza*)

**Financials:**

1. Review 2021 year to date operating results. Income on track, Management fees in red by $80. No water or sewer charges this month reported. Village general maintenance and repair for completion of railing @ 10 Aster. $1,005. Village mulch charge $7,604. Tree work year to date $17,707.

**Items to Discuss**

1. **Up date on open items**

* Discussion related to issues with Butlers work to it’s contract in the Village. Included were comments as to the state of the lawns, dead patches, weeds, repair of winter snow damage was never performed, irrigation maintenance, Rhododendrons not trimmed ….
* Elite has informed us that the plant replacement has been completed
* Primrose Brush line will be performed before the paving (maybe)

1. **Vote on Paving Contractor and status of loan**

* B&W has been selected as the paving contractor, the vote was unanimous.
* 14 day letter will be sent, Need to finalize loan, sign contract and loan documents ….

1. **Discussion on putting a plan together for optimizing Village sprinkler system**

Generate a plan to optimize village sprinkler system including moving and or removing sprinkler heads, trimming and or removal of plantings and update controls. Peter has completed first draft of the plan (meeting to be held @ Meeting house to review Peters idea’s) Peter has asked Butler for a quote to aerate the lawns.

**New Business**

No New Business

**Owners Forum:**

Unit owner asked questions about contacting Elite was told that they should send email as phone calls are usually not responded to.

**Next Meeting Date:** Wednesday, September 15,2021 at 7:00PM