**AGENDA**

VILLAGE COUNCIL MEETING

Wednesday, November 13,2019 @ 7 PM

Walden Woods Meeting House

**Call to order**

**Roll Call:** Attending Council Members

**Approval of minutes:** Review and approve Village Council minutes meeting of October, 2019

**Financials:**

1. Review 2019 year to date operating results

**Old Business:**

1. Approve the shutdown of certain irrigation heads TBD that are currently close to the tree lines at the back of homes at the upper village that are in heavily rooted areas where grass is unlikely. The effect would be to increase water pressure on the adjoining sides and front lawns.
2. Request recommendations from Brightview and Landscape Committee for replacing and improving summer plantings in the Village areas at the entrance and exit of “On the Green”.
3. Solicit proposals for the replacement of “On the Green” entranceway signage or the rehabilitation of existing signage.
4. Status Paving project recommendation and/or approvals.
5. Status lighting project
6. Revise formally approved Section 25 D of the Rules: Specific Rules That Apply to All Village Council. Previously approved “Window mullions: All street facing windows (front and side) that originally had mullions are to have the mullions replaced by 12/31/20.” As revised: “All street facing windows (front and side) that originally came with mintons or grids are to have the mintons or grids again installed if a new AAI is submitted for approval to replace the existing windows. Furthermore, homeowners are urged to restore existing windows without mintons or grids back to their original look at their earliest convenience and expense”

**New Business:**

1. Approve the election of Russ Devlin to fill the currently vacant Council position.
2. Approve the election of Dieter Dostal to serve on VC filling the position vacated by Joe Sikora who has decided to step down.
3. Discussion about adding a handrail to the front walkway at 10 Aster
4. Improved lighting in parking areas adjacent to Meeting House
5. Consider for approval the following work orders from Brightview
6. 7054960 - $361.90
7. 7054971 - $488.52
8. 7054945-$4,341.80

**Owners Forum:**

* What’s on your mind?

**Next Meeting Date**: Unless necessary Wednesday, March 18,2020 at 7:00PM