**Meeting Minutes**

VILLAGE COUNCIL MEETING

Wednesday, Auguest 17,2022 @ 7 PM

Via Zoom

**Call to order and Roll Call.** Directors in Attendance*: William Robertson, Russell Devlin*

**Approval of minutes:**  The July minutes still in process

**Financials:**  Review current financials. Review current financials shows all budget ites are good waiting or Butler for invoices for work done in July and Auguest..

**Items to Discuss**

1. **Landscaping**
2. Fall reseeding Directors agreed that some reseeding needs to be done this fall will need to identify locations and get quote
3. Round 2 of ripouts waiting on invoice for round one so we can determine if there is budget for the second ripout this year
4. Have asked Elite for additional contractor options for some landscaping work to be done IE Ripout…
5. Additional spending on tree work. At a minimum one tree at 43 Sagewood La… should be contracted for this year.
6. **Reserves review of spreadsheet:** A quick review of the spread sheet was discussed the plan is to do a complete review during the fall budget process.
7. **September Elections:** All three directors have agreed to stay on for the next year. Will have to have an official vote next month.

**New Business :** No New Business

**Owners Forum:**

Unit owner identified that a large hornet nest near the entrance of the pool needs to be removed.

A unit owner observed that Windsor Sanitation was collecting both the regular trash and the recycle into the same truck. The issue was reported to the town of Windsor.

A unit owner expressed his views on the reserves and possible issues related to reserve requirements in the future.

**Next Meeting Date: September 21, 2022**