**Minutes (Draft)**

VILLAGE COUNCIL MEETING

Wednesday, July 15,2020 @ 7 PM

Via Zoom

**Call to order-7.01PM**

**Roll Call:** Attending Council Members- Joe Palladino, Russ Devlin & Dieter Dostal

**Approval of minutes:** Review and approve Village Council minutes meeting of June 18, 2020.

**Financials:**

1. Review YTD 2020 operating results

**Old Business:**

1. Discussed possible need to consider increase in HO fees in 2020 of approximately 5.5% to fund reserves and/or pay for planned re-paving of roads and driveways in upper village. Source of financing either bank or Conservancy. Might consider tackling project by section (Driveways, feeder road and main roads) depending on funds availability.
2. Approved installation of railing at 10 Aster. Reported from Elite that they spoke to contractor again and it sounds like the delay is COVID-19 related as someone in his shop contracted the disease which has set them back. They are back on track now. Elite will continue to follow up.
3. Received 4 bids: Certa Pro-$12,350; Sama (Marco) -$2,490; Mt. T-$7,976.25 and NE Power wash-$3,600(HO fences only). Bid awarded to SAMA with adjustments-Max. $4,000-plus additional $500 for a start date within next two weeks. Elite to negotiate and oversee.
4. Top soil and regrading. Subject of a global plant replacement project that was tabled pending additional information
5. 149 Pierce. Some grading issues and there are bare spots that need seeding. Referred to Elite and Brightview. Awaiting another global proposal to address several grading issues
6. Trimming bushes- Elite met with Joe and Kevin from Brightview. They began the trimming process Monday of this week, 7/13) and expect to be completed with the entire community in two weeks.

**New Business:**

1. Proposal from Evergreen for tree work was considered and, after input from Marlene who has acted as liaison, was approved in its entirety at cost of $14,050 plus tax. Its acknowledged that the cost exceed the remaining $9,400 in tree budget but shortfall would be made up by saving projected from the fence power washing project.

**Owners Forum:**

* There were numerous homeowners in attendance who addressed several topics and are summarized below:
1. Rich – Expressed concern over lack of brush clearing behind his home on Knollwood North
2. Mike – Observed that once paving project finalized HO’s should be notified that new driveways could possibly curtail the use for up to 2 years for any heavy-duty trucks or the like on the driveway. Also expressed support for completing paving project now and in its entirety. Also, with respect to fence cleaning that HO be advised in advance so that they may be aware that people will be accessing their outdoor water spigots.
3. Marlene- Noted sprinkler problem at 507 Hawthorne and HO’s should be aware that there had been several bear siting’s in the area.
4. Cathy Martin – Expressed concern over her deteriorating driveway and brought attention to some tree work, possibly remover, on Ivy near the Johnson home.
5. Bill Robertson- Expressed concern regarding brush cleaning behind 122 Heather way and in inactive sprinkler behind house. He also commented that the entire community seemed tired looking.
6. Peter D. – Addressed sprinkler issues and offered clarification that brush line cleanup was very narrow and limited to 4 feet from fences.
7. Clint- Thought community looked generally good but that the lake was looking poorly. He was advised that any comments with respect to the pond would be best addressed by the Conservancy as the Pond falls under the auspices of the Conservancy.

**Next Meeting Date**: Wednesday, August 19,2020 at 7:00PM

Meeting Adjourned: 8:15PM

Submitted: Joe Palladino – Council Board Member