**Unapproved minutes of Village Council Meeting March 19, 2014**

1. **Call to Order –** the meeting was called to order at 7:00. Directors present were: Kevin MacIlvane, Joe Palladino and Deb Denker
2. **Approval of Minutes** – the minutes for the January Village Council meeting were approved.
3. **Old Business**
   1. **Approve Landscaping work** – need to get list of landscaping projects from Peter and prioritize for upcoming year. Once weather improves, a walk around will be done to prioritize
   2. **Walkway Repairs** – Once weather improves a walk around will be done to prioritize walkway repairs and approve those that need to be done.
   3. **Over Salting problem –** Kevin contacted Russo and asked them not to put salt on any of the village front porches but with the storms that occurred between the January and March meetings, many homeowners reported that salt had been applied to their porches. Some homeowners put signs up on their porches to instruct the Russo employees not to shovel or salt their porches. This is a possibility that can be considered before the season next year in addition to instructing Russo not to salt the porches once again.
   4. **Damage to the stone wall** - Chris Kohnle, the property manager is working on scheduling the repair and determining who is responsible for the damage. Russo has maintained that the damage was not caused by their equipment/personnel.
4. **New Business**
   1. **No new business was discussed**
5. **Home Owners Forum** –
   1. Kevin discussed the drainage issue at 503 Hawthorne Lane with Russo. Alternatives to correct the problem were discussed – either grading the patio/land away from the house or installing a drain. This will be added to the list of landscaping work for the year.
   2. Marlene reported that the Standards Committee is looking at doors that don’t comply with the current standards. It seems that a few in the Village are not in compliance but had been grandfathered in.
   3. With spring around the corner, Joe suggested reminding everyone that AAIs are needed for any work around the outside of homes.
   4. A discussion of scheduling the current monthly Village Council meeting to a quarterly meeting was discussed with the option of having off cycle meetings if needed. An alternative suggestion was to have the meetings every other month. Since there was a low turnout for the March meeting, it was decided to bring this up again at the April meeting.
6. **Adjournment**: Joe motioned to adjourn at 7:50 and Kevin seconded the motion.
7. **Next meeting:** Wednesday, April 16th 2014, at 7:00pm

**Respectfully** **Submitted**  **Approved**

Deb Denker