

Minutes

VILLAGE COUNCIL MEETING

Wednesday, February 17,2021 @ 7 PM

Via Zoom

Call to order

Roll Call: Attending Council Members

Approval of minutes: Review and approve Village Council minutes meeting of January 20,2020 (*Approved and Seconded*)

Financials:

1. No new financials to report for this month

Place Holder

1. Re-seeding : No new information or progress, waiting on quote from Butler so that it can be approved.
2. Plant replacement: No new information or progress, waiting on quote in spring from Butler so that it can be reviewed and approved.
3. Brush line clearing: No new information or progress, waiting on quote in spring from Butler so that it can be reviewed and approved.

Old Unfinished Business:

1. Paving Project -Status
 - a. Loan discussion: It was decided that during the March Conservancy meeting we will tell the board that we plan on taking a loan from the conservancy for a maximum of \$150,000 for the upper village paving project and see how they want to proceed. Will discuss before next conservancy meeting and maybe after we receive second quote.

b. General Paving Corp. Feb. 3 proposal, received a quote

Driveways : \$90.5K

Side Streets: \$74K

Main Road. : \$ 131K

Total: \$295K. + Sales tax + any project management cost

Still waiting on an updated quote from a second contractor.

c. Project Overview : TBD

d. Things to Consider: In process of being generated

2. **Rail Work 10 Aster** : No new information or progress, waiting on quote that Elite has been request to get from contractor so that it can be reviewed and approved.
3. **Mulch for 2021**: No new information or progress, waiting on quote that Elite has been request to get from Butler so that it can be reviewed and approved. We should again stress that we expect the beds be propped and the mulch be put in the **SPRING**.

New Business:

Owners Forum:

Michael Novak (Knollwood North) sent in an e-mail describing an issue with a Butler employ during one of the snow storms and some problems he has had with the AAI process.

1. With regard to the video I sent to Chris showing a Butler worker throwing trash and burying it on our property, I did receive a visit from a Butler manager who apologized. I do not know what happened to the worker, but I asked the manager to not be harsh about it, perhaps treat it as a learning experience.
2. Regarding my complaint about long incomplete and errors in AAI response paperwork, Jill Levine contacted me on behalf of the standards committee. The paperwork has been corrected, but the final inspection of my patio is still outstanding. I think there is a bigger problem with the

way our AAI requests are being handled by Elite. Since all of these requests go through Elite, they should have a system where:

- a. The up-to-date status of all requests is available to Elite, the Standards Committee, and the applying owners.
- b. The system should provide follow up to all outstanding parties until proper close out.
- c. Hopefully all can access this system on-line.

Although Jill says Elite is supposed to be setting up some sort of system for AAI's, it is not clear to Jill what this system will do and what need it will fill. I think Chris should be more forthcoming about this system, and we should have input on how it will work. We should expect it to be in place soon. We should not give Elite a free pass on this; they have known about the problems for a long time.

Next Meeting Date: Wednesday, March 17,2021 at 7:00PM