

Minutes

VILLAGE COUNCIL MEETING

Wednesday, January 20,2020 at 7:00PM

Via Zoom

Call to order:

Roll Call: Attending Council Members (*All Present*)

Approval of minutes: Review and approve Village Council minutes meeting of Dec. 16,2020 (*Approved and Seconded*)

Financials:

Review YTD 2020 operating results were presented, Village council spent \$26.5K for irrigation in 2020. December tree work billed \$3675 . Tree work for year \$24,054 . Net income for 2020. \$16,327.

Old Business:

Note: (*New comments are in Quotes and Italic*)

1. Paving project update – options – Pursue complete project or a portion driveways, feeder roads or Main road or some combination of the three. Still need requested new info from Elite so that we can make a decision and move forward. (*Expect at least one Quote from General Paving Construction in the near future. There was some discussion as to how the management of the paving project was going to be handled and would have to be defined as part of the process*).
2. (*Nothing NEW waiting for Spring*) Re-seeding Candidates 2021: 1)330 & 334 Mercer front lawn. 2)20 & 23 Ivy. small front lawn 3) 38 &39 KWS both side areas of the driveway 4) Knollwood entrance on right side in front of fence and all the way down to Heather on right hand side 5) 130 & 132 Primrose,6) 503 Hawthorne 7) 2 On The Green 8) 527

Hawthorne Topsoil and seeding site of former tree at 134/ 136 Primrose Lane (*Butler spring quote*)

3. Extend railing for front stairs at 10 Aster. Elite has been given the information as what is required (Have *requested Elite to get bids and arrange to get done as soon as possible after bid acceptance even if it's over the winter*)
4. No brush line work was done in December Brush line clearing between Heather and Sagewood off KNS and behind 34 KNN. (Will need *Butler spring quote*)
5. Plant Replacement: Butler will quote in spring as price of plants changes from year to year? This is for the replacement of plants at 18 homes. Additional bush replacement at 131 Primrose. (*Unit owner requested a plant be replaced*).
6. Mulch for 2021: Requested Elite in January to get early bid for 2021 mulch project for the village. Request that the project be completed before May 31, 2021

New Business:

- A discussion of the conservancy and council budgets that were presented to the board and quickly approved in November occurred. It was identified that the original plan to allocate the insurance cost equability did not happen and the insurance cost and a number people feel it was not divided up properly. This issue should be identified and discussed at the next Conservancy meeting.

Owners Forum:

- Peter DeBisschop started a discussion of Butlers first snow storm experience, the consensus was mixed in some places everything went well and other locations in the community not so well. We will hope that they have learned what their failures were and will correct.

Next Meeting Date: Wednesday February 17,2021