

MINUTES

VILLAGE COUNCIL MEETING

Wednesday, January 16, 2022 @ 7 PM

Via Zoom

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

Approval of minutes: Review and approve Village Council meeting minutes . The Village Council will vote to approve the minutes for November 2021 and January 2022 during the February 2022 Village meeting.

Financials:

1. Review current financials. A review of the financials indicate no issues

Items to Discuss

- 1) **Paving Project** A discussion of the upcoming paving project including preparation for the first letter to the Unit owners informing them of the project.
- 2) **Reserve Discussion:** Reserve discussion will be part of the February meeting
- 3) **Landscaping and Irrigation** Landscaping projects have been identified. Some grass work have been approved and additional grass work and shrub pruning projects need to be identified and quoted along with a project to remove dead and overgrown shrubs around units . approved . Irrigation work by Butler was approved for Area A which is MG, Primrose, to Heather (partial) area.

New Business : A unit owner requested a new tree to be planted, It will we looked into it. Note: We need to determine who made the request.

Owners Forum: Regular monthly discussion and comments about Elite's job or lack of job performance.

Next Meeting Date: February 16, 2022