**AGENDA**

VILLAGE COUNCIL MEETING

Wednesday, August 15,2018 @ 7 PM

Walden Woods Meeting House

**Call to order**

**Roll Call:** Attending Council Members

**Approval of minutes:** Review and approve Village Council minutes meeting of July 18,2018

**Financials:**

1. Review 2018 year to date operating results

**Old Business:**

1. Boundaries status. Currently have 226 yes votes representing 67% of the 336 units with 67% required. Hoping for at least 10 more votes before declaring amendment approved.
2. Paving project- Will seek assistance from Elite in hiring third party engineering consultant for the project. Financing options to be considered a) loan from a financial institution, b) special assessments (monthly, quarterly or annual one time), c) Conservancy loan.
3. Installation new directional signage at upper village – Approved Russo W/O 6150- $2,230.00 before tax. Per Russo signage will be scheduled for some time in August.
4. Parking on Walden Meadow – 10 Aster- No relief from Duplex Council. Letter to be sent advising residents on their limited area options come winter.
5. Irrigation- Several questions and concerns were brought up about the irrigation system during the last Village council meeting. The greatest concern was the poor condition of some of the areas on Morning Glory. This will attempt to explain and memorialize some of the problems and limitations of our irrigation system.
6. The first limitation is the size of the incoming water line. The system uses one-inch diameter pipe. For some unknown reason the line from the street to the system is three quarter inches. This restriction causes a lack of pressure and a lack of flow. The solution is to enlarge the feed line. That involves digging up the street near the entrance to Morning Glory and running a new line to the meter pit which is in front of 106 Knollwood. That is being considered as part of the repaving plan.
7. The second limitation is the lack of top soil and the very sandy soil in the area. Water runs by the grass roots and into the sand very quickly. The grass roots are not thick or deep, causing the grass to burn very easily. The solution is to improve the soil and water more frequently for shorter duration.
8. The third limitation is sprinkler head placement. When the system was put in, there were fewer shrubs and they were small. Now that they have grown they often block the stream of water. Work is in progress to relocate the heads, elevate them in some areas, and cut back or remove some of the shrubs in side or back areas. A few lines need to be extended as certain areas are simply out of reach of the current layout.
9. The Morning Glory/Primrose to Heather portion of the system has 20 zones fed from five zone valve boxes. Each zone averages 10 rotary or spray heads. Mapping the system is nearly completed. That will make maintenance easier.
10. The entire Village system is 75 zones averaging ten heads in each zone. The picture attached will give you an idea of the ongoing maintenance faced from tree and shrub root restrictions. The root on the ground above the new splice has strangled the old line.
11. While the Knollwood center section and the Ivy/Aster section have some of the same problems, Morning Glory is the current focus area. The area at 105 and 107 KWS is next.
12. Solutions to Brush Line encroachment at 136 Primrose and others; General brush line maintenance is typically in November around Thanksgiving. Last year was on 11/28.

**New Business:**

1. Russo W/O#6853-Pot hole repair Primrose Lane- $1,084.00
2. Irrigation work proposal from Russo work order 6816- $3,415.96
3. Proposal for dealing with flooding issues at 14 Aster- W/O 6864 - $3,360.66
4. Current VC members Joe Palladino and marlene Towers have expressed a willingness to serve another year if need be.

**Owners Forum:**

What’s on your mind?

**Next Meeting Date:**

Wednesday, September19, 2018 at 7:00PM