

VILLAGE COUNCIL MEETING MINUTES

Wednesday, July 21,2021 @ 7:05 PM

Via Zoom

Call to order and Roll Call. Directors in Attendance: *Nina Pelc-Faszczka, Dieter Dostal, Russell Devlin (late)*

Approval of minutes: Review and approve Village Council minutes meeting.

Review and approve Village Council minutes meeting of May 17,2020 (*Approved by Dieter Dostal, Seconded by Nina Pelc-Faszczka*)

Financials:

1. Review 2021 year to date operating results. June 1 to June 30th spent \$1,554 lawyer fees for documents for loan. Irrigation \$ 3,557, Under budget for month. Village fence repair \$1,500 Not in budget. Net income for month **-\$700**

Items to Discuss

1) Up date on open items

Reseeding areas identified, no cost or work to date.

Plant replacement not done due to weather per Butler.

Brush line request Butler for quote for trimming along walkway off of Primrose.

Mulch finally put down.

Tree work completed.

2) Vote on Paving Contractor

Meeting with B&W paving Window for work in September

Will hold vote until next month so we can ask Chris to see if he can get General to reduce price.

3) Discussion on using another contractor besides Butler on landscaping project

Agreed to ask Chris to get other landscape contractors involved for add on landscape work.

4) Declaration and Bylaws voting

Still need to get the rest of the unit owners to vote on the new Declaration and Bylaws.

New Business

No new business presented

Owners Forum:

Marline Towers asked if the vote on opening of the Amenities included opening all of the Amenities if 2/3 of the owners vote to open. As it is understood if 2/3 of the owners vote to open the Amenities no additional vote will be required by the board. Marline also has an issue about location as to where Butler is parking trucks and equipment during their work. Dieter stated that he will contact Chris and Butler about addressing this issue

Bob Elis also asked for clarification as to what happens if 2/3 of the owners vote to open the Amenities. Also asked about using other landscapers for work in the Village, and Butlers parking issues.

Mike Novak also has an issue with as to where Butler is parking trucks and equipment during their work.

Peter DeBisschop talked about little landscape jobs, he noted that Chris has a handy man that might be able to do some of our small jobs.

Russell Devlin asked if any of the home owners could verify if Butler had edged their planting beds before or after the Mulch was applied.

Next Meeting Date: Wednesday, August 18,2021 at 7:00PM