

AGENDA

VILLAGE COUNCIL MEETING

Wednesday, July 20,2018 @ 7 PM

Walden Woods Meeting House

Call to order

Roll Call: Attending Council Members

Approval of minutes: Village Council meeting of April 18,2018 Review and approve.

Financials:

1. Review 2018 year to date operating results

Old Business:

- 1) Boundaries status. As of June 21, 2018, obtained 231 yes votes representing 69% of the 336 units with 67% required - legal recommending we obtain at least 70% —71% as margin of error before declaring amendment approved.
- 2) Paving project- a) Assistance from third party engineering consultants will be pursued as at least two engineering firms will be interviewed. Financing options to be considered a) loan from a financial institution, b) special assessments (monthly, quarterly or annual one time), c) Conservancy loan. Refer to the attachments for projected required scope of work to be discussed and specific issues a repaving project might address.
- 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) Estimate for proposed tree submitted by VC and WW long time tree contractor - Evergreen - \$16,725 plus tax. Negotiated discount of either 5% or they will absorb taxes.
- 5) Installation Hand-rail 10 Aster

- 6) Erosion Issues 14 Aster
- 7) Repair walkway 14 Aster
- 8) Remove and replace small tree side of 14 Aster
- 9) Consider options for dealing with flooding issues in garage at 14 Aster
- 10) Status of Peter's repair of several walkway issues including 14 Aster.
- 11) Pot hole Primrose Lane- Russo soliciting bids for the repair so far no response from two companies a third being approached

New Business:

- 1) 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
- 2) Parking on Walden Meadow – 10 Aster- Solutions include gaining a waiver from Townhome/Duplex for up to 3 spaces in visitor parking area
- 3) Hedge work is delayed a bit due to in part to the delays caused way back in April, recently the heat wave we experienced resulting in crews only working half days and July 4th holiday. Russo anticipates starting around week of 7/16
- 4) Relocation of some small shrubs as needed to improve general irrigation coverage.

Owners Forum:

What's on your mind?

Next Meeting Date:

Wednesday, August 15 2018 at 7:00PM