

## MINUTES

### VILLAGE COUNCIL MEETING

Wednesday, May 18,2022 @ 7 PM

Via Zoom

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

**Approval of minutes:** February and April minutes approved , March meeting was not recorded

**Financials:** Village reserve at \$ 365,737.00 estimated to have around \$85K left after cost for paving project. Irrigation repair cost and shrub removal will have to be paid by reserves. Water and electricity were below budget for this last month.

### **Items to Discuss**

- 1) **Paving Project:** Concrete work and punch list still needs to be completed by B&W. It is expected that engineer will return to review concrete work. B&W fixed garage door at 12 Aster
- 2) **Volunteer for alternate council member:** Request for alternate council member. No volunteers to date.
- 3) **Irrigation system work:** Email from Elite that repair in upper village work will state on 05/23/22. Peter DeBisschop has been working on lower village 5 zones where Butler had identified problems but never came back to fix them. Four out of 5 have been repaired by Peter. We need to stress that Elite needs to monitor Butler who has a contract requirement to review and maintain the irrigation systems on a monthly basis throughout the summer which was not done last year. Bill will send Elite a request. Still waiting on Butler to start work on phase one quoted upgrades.

- 4) **Walden Woods rules revision:** Changes to Village rules have been submitted for review to rules committee and expect that they will be incorporated into rules document. Still need to address EXHIBIT B MAINT- VILLAGE before voting. A discussion of the proposed Village rule changes were explained. Proposed rule changes covered Doors, Limited common element (fenced in area), Video door bells, and Security cameras.
  
- 5) **Landscape work corner of Knollwood North and Walden Meadow:** Received a proposal from BeeBe for \$12K. Hope to have Irrigation system up and running before BeeBe completes work. A motion to accept the bid from BeeBe landscaping was made. The motion was passed by all 3 directors.. Dieter will inform Elite start the work Mathew Abraham, 139 Pierce BLVD has an issue with no grass under a large tree will request Elite to have Butler look at it and make a recommendation as to options.
  
- 6) **Shrub replacement:** Not discussed
  
- 7) **New Business:** Evergreen Tree Service Quote, Motion to accept quote \$20,382.00 for tree removal and other work was made, motion passed by all 3 directors.

Questions and comments about reserve study and minimum amount of reserves are required. What are the real requirements for reserves?

#### **Owners Forum:**

Questions and comments about reserve study and minimum amount of reserves are required. There are questions as to what are the real requirements for reserves for the Village?

Shrub removal quotes are pending and bricks still need to be ordered. Need to poke Elite on both quotes.

**Next Meeting Date: June 15, 2022**