

MINUTES

VILLAGE COUNCIL MEETING

Wednesday, December 1, 2021 @ 7 PM

Via Zoom

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

Approval of minutes: Review and approve Village Council minutes meeting. The Village Council minutes meeting for November for the meeting held on December 1st Approved will be approved at the February Village council meeting.

Financials:

1. Review current financials. A review of the financials charge for \$1394 for irrigation work was charged off to the Village, have requested additional info. Need to talk to Elite about transfer of surplus utility budget monies to cover some legal fees and \$3707 tree work over budget.

Items to Discuss

- 1) **Paving Project** We expect that the cost of asphalt will be higher in the spring when the paving project starts. Meeting with contractor on the Dec. 3rd. Discussion of creating a newsletter to inform the unit owners as to the paving project status and schedule.
- 2) **Budget:** 2022 total monthly charge will be the same as last year of \$327. Waiting on Butler for quote on irrigation upgrades so that they can be budgeted.
- 3) **Bylaws Voting Status.** Peter provided an update that the conservancy has received to date 214 Yes votes for to the new Bylaws.

- 4) **Property Manager Discussion** There was the monthly discussion on issues related to problems with the property manager, including lack response to request and, lack of progress on projects. Bill noted that he did provide information on alternative property management companies in the area.

- 5) **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.

New Business : No new business was identified

Owners Forum: Regular monthly discussion and comments about Elite's job or lack of job performance issues continues. Standards committee history, and procedures were discussed related to the AAI process. It was noted that Butler has done a good job during the fall cleanup. There was some complaints with the removal of one of the trees on the green due to blight.

Next Meeting Date: January 19, 2022