**VILLAGE COUNCIL MEETING MINUTES**

**DRAFT**

Wednesday, October20, 2021 @ 7 PM

Via Zoom

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

**Approval of minutes:** Review and approve Village Council minutes meeting. The Village Council minutes meeting for July , August 18,2021 and September were approved.

**Financials:**

1. Ending September 30th. Cost of $1,133 in legal fees for paving related items, Total to date legal fees for 2021 are $2687 “Legal fees are not a budgeted item but paid out of reserves”.

**Items to Discuss**

1. **Seeding :** Did not execute seeding proposed by Butler because it was felt that it was to late in the season for the grass to take, will try and get Butler to do identified seeding in early spring of 2022
2. **Paving :** Still working on a meeting with B&W . So that we can start working on a plan to present to the unit owners

1. **Proposed 2022 Budget:** If the transfer of the Conservancy insurance is passed @ the Conservancy meeting the Village budget will be reduced by $5 per month and the Conservancy payment will be increased by $5 for a net change of $0 for 2022 fees and will remain @$280 per month. Budget line items similar to 2021 with the exception of the loan payment
2. **Irrigation system improvements :** There is $5K for maintenance next year looking to Butler for estimate on improvements . Budget line items are similar to 2021 budget with the exception of the loan payment
3. **Declaration and Bylaws voting:** Some additional votes have been receive but still not to the required number.

**New Business.** No new business

**Owners Forum:** There was a discussion related to shrub and tree trimming or lack of. In addition questions were to be sent to Elite to be passed on to B&W for the purpose of scheduling a face to face meeting in Nov. or early Dec.

**Next Meeting Date:** Wednesday, December 1, 2021, at 7:00PM