

MINUTES

VILLAGE COUNCIL MEETING

WEDNESDAY, SEPTEMBER 19, 2018 @ 7 PM

WALDEN WOODS MEETING HOUSE

Call to Order: The meeting was called to order by Acting Chairman, Marlene Towers at 7:11 PM.

Roll Call: Attending Council members were Marlene Towers and Lynn Fitzgerald. Absent was Chairman, Joseph Palladino.

Approval of minutes: The minutes of the August 15 2018 Village Council were reviewed and approved with corrections.

Financials: Financials are staying pretty close to those budgeted. As of August 31, several completed projects, such as tree work, had not yet been invoiced and paid. Approximately \$164,000 in reserves.

Old Business:

- 1) Boundaries Status: Currently have 226 yes votes representing 67% of the 336 units with 67% required. Hoping for at least 10 more votes before declaring amendment approved. As some properties have sold since the 67% votes were obtained, votes from new owners may need to be solicited.
- 2) Paving project on the Knoll: Discussed the need to pursue Chris Kohnle from Elite in hiring a third party engineering consultant for the project. At present, Elite has received replies from two firms showing interest in consulting on the project. The Council would like to be able to interview firms in the near future. Suggestion from the floor to break paving project into sections. Suggestions have also been presented to add conduits for MDC, irrigation and cable, so roads do not need to be disturbed for future utility work. Additional street lights on Ivy and Aster can also be included in the project.
- 3) Installation of new directional signage at the upper Village: Completed.
- 4) Solutions to brush line encroachment at 136 Primrose and other areas on the Knoll: Brush line maintenance is typically scheduled for late November. Last year maintenance was completed on 11/28.

New Business:

- 1) Russo W/O #6853 – Pot hole repair on Primrose Lane at an estimated cost of \$1,084.00. As the pot hole will only increase in size as time goes on, Lynn moved to repair the pot hole which was seconded by Marlene and approved. Marlene will inform Chris at Elite about the approval.
- 2) Russo W/O #6864, dealing with flooding issues at 14 Aster at an estimated cost of \$3360.66. Proposal was tabled until the October meeting. Could be done with the repaving project.
- 3) Irrigation System – Additional work was done this year to repair faulty valves. These approved projects were completed by Russo and Hydropro. Peter Debisschop replaced all the rain sensors, which should help decrease water usage on rainy days.

Owners Forum:

Joe Sikora would still like to see if the engineering firm the Village Council decides to hire would be willing to do borings (measurements of the depth of the present asphalt surface) to confirm the results of borings done by the paving company.

Ruth Johnson, a resident on the Knoll, informed the Village Council that some commercial vehicles are ignoring the directional signage on the Knoll and going the wrong way at times. Named were Russo's trucks and UPS. Council member, Marlene Towers, agreed to send an email to Chris Kohnle at Elite to have letters sent to these companies reminding them to obey posted signage. It was also pointed out that residents on Sagewood are using the entrance to the Knoll as an exit, possibly because the entrance is directly across from their street. Marlene will also ask Chris to send a letter about compliance to directional signage to Sagewood unit owners.

Adjournment: There being no further business the meeting was adjourned at 7:38 PM.

Respectfully submitted by Marlene Towers, Secretary

The next monthly meeting of the Village Council will be held Wednesday, October 17, 2018 at 7 PM.