

VILLAGE COUNCIL MEETING MINUTES

Wednesday, September 22,2021 @ 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 meeting minutes. Need to approve Village Council minutes meeting of July and August 18,2021 along with making sure that we approve the minutes for September meeting

Financials:

1. Numbers @ the end of August look good , Legal Fees \$1,554, Water \$7K below budget, Spent \$3,464 for Plantings. No monthly irrigation reports (contract) from Butler have been received this year. Discussion about issues with both Butler and Elite.

Items to Discuss

- 1) **Up date on open items** :No updates on reseeding quote or status of winter 2020 snow damage. Primrose brush line was performed.
- 2) **Paving:** Waiting on info related to starting the work. Need communication with contractor as how the process is going to work before starting. Still need to sign off on loan. General discussion on issues related to the paving project.
- 3) **Vote on 2022 Village Council:** William Robertson 122 Heather Way has volunteered to be a director on the Village council for 2022. He was voted in during the meeting and will start as a representative in December. He will be replacing Nina Pelc-Faszczka who is going to chair the welcome committee.

New Business: No new business

Owners Forum: General discussion on use of the meeting house rules, requirements ..., state of the garden and costs to clean it up, white fence in area..., Pool FOB issues. When was the last time the property management company contract was put out for bid how would that be done? The directors are going to ask Elite for a copy of all the major contracts.

Next Meeting Date: Wednesday, October 20, 2021 at 7:00PM