

AGENDA

VILLAGE COUNCIL MEETING

Wednesday, August 21, 2019 @ 7 PM

Walden Woods Meeting House

Call to order

Roll Call: Attending Council Members

Approval of minutes: Review and approve Village Council minutes meeting of July 17, 2019

Financials:

1. Review 2019 year to date operating results

Old Business:

- 1) Paving project -Status- Contract with engineering firm signed awaiting estimate of job cost and projected timelines. Capping the cost?? Discussion of curbs type-Cape Cod vs. standard
- 2) Street lights in upper & lower village for consideration in 2020 budget at potential cost of \$8,000(Reserves). Set up a meet and greet with contractor.
- 3) Power washing of fences in both Common area and back patio areas will be undertaken in 2020 and appropriately budgeted (Operations) for using funds that were designated for mulch in 2019.
- 4) Update on tree work that was approved at July meeting

New Business:

1. Nomination/Election of officers for 2020 at September meeting
2. Village Homes-Windows - Development of AAI standards for any proposed new Replacement windows
3. Irrigation & Lawn Care options (Marlene)

Owners Forum:

- What's on your mind?

Next Meeting Date: Wednesday, September 18, 2019 at 7:00PM