

Meeting Minutes

VILLAGE COUNCIL MEETING

Wednesday, January 18, 2023 @ 7 PM

Walden Woods Meeting House

Call to order:

Roll Call: Directors in Attendance: *William Robertson, Dieter Dostal, Russell Devlin*

Approval of minutes: Review and approve Village Council minutes meeting of November 16, 2022 some comments were addressed will vote to approve at the next meeting.

Financials:

Review current financials to date operating results

1. End of year net income (budgeted moneys not spent) \$8,974 in
The Village reserve balance at the end of the year is 131,574.
2. The year end budget close out can be requested if there is any interest.

Items to Discuss:

Proposed Budget expenditures for 2023

A proposed Operating budget plan was presented and reviewed for this upcoming year.

Reserve Study and Reserve Funds

A proposed Reserve budget plan for the Village was presented and reviewed for this upcoming year.

Mulch with Stones at Mail Boxes

In addition to a request for quote for our bi-annual mulch application we would like to ask for a quote to replace the mulch around the mail boxes and stone walls with stone (that should last longer).

Landscaping/Snow Contract up this year

The Landscaping/Snow Contract will go out this year for the Conservancy. Elite has stated that there could be 5 or 6 bidders this year. One issue that should be addressed by the board will be the allocations for each of the council's for the landscaping work. During the last bidding process each bidder came up with a total contract cost and what percentage of the cost would be allocated to each council. This caused a lot of issues as each council would want the bidder that gave the lower allocation for their council. It was final agreed (after 3 months) to by everyone to average the allocation values for each council from the data provided by the contractors, this is what occurred and what we have been using for the last 3 years.

Comments/Questions to Elite:

Has Elite responded as to the status of the pallet of pavers, were that used by to home owner at 24 Ivy and need to be replaced?

Thru this fall council members were still not getting responses in a timely manner on request for quotes.

A request to Elite to put a portion of our reserves monies in an interest bearing account need to be made.

New Business:

No new business

Owners Forum:

A unit owner noted that the Conservancy board voted 5 years ago to include specific items (Topics) be addressed in the Calendar for the Conservancy meeting every month. At this time we are not following the recommended topics in the monthly meeting.

Next Meeting Date: Wednesday, March 15,2023 at 7:00PM