

AGENDA

VILLAGE COUNCIL MEETING

Wednesday, October 16,2019 @ 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 September, 2019

Financials:

1. Review 2019 year to date operating results

Old Business:

- 1) Paving project -Status- Bids have been received and reflect estimates from three bidders of \$303M, \$351M and \$415M, inclusive of 15% cost contingency so actual costs may then be less.
- 2) Second budget meeting was held by VC with Elite on Thursday, Sept. 26. Based on recommendation and reallocation of funds from mulch expense we anticipate no increase in Village monthly fees for 2020 remaining at current \$270.
- 3) Street lights in upper & lower village -Approve up to \$14,000 of reserves to replace 16 existing street light with brighter and more energy efficient lighting.
- 4) Power washing of fences in both Common area and back patio areas will be undertaken in 2020 and up to \$13,350 has been budgeted (Operations) based on initial bid from Certapro, however, at least two additional bids will be solicited before granting the contract in 2020.
- 5) Proposed rule changes: (Modified after September Village meeting)- Being presented to Board at October meeting for ratification before going out for comment:

Section 25 of the Rules: Specific Rules That Apply to All Village Council

- A. **Units:25.16 - Doorbell cameras:** Doorbell cameras are allowed in the Village Council. Such cameras are to be placed on the vertical surface under the front porch and specifically prohibited from being placed on the pillars, posts and railings. The unit is to be mounted on a block or plate that is contoured to fit flush with the siding. An AAI is required.
- B. **25.17- Security cameras:** security cameras are allowed in the Village Council. Cameras are to be mounted in as inconspicuous location as is practical. Security cameras mounted on the front of a unit are to be located under the covered porch as close as is practical to the vertical plan of the unit. Cameras mounted on the sides and back of a unit are to be placed on the underside of the eaves. Camera units are not to be placed on other vertical surfaces such as siding or fascia or on gutters or roofs. An AAI is required.
- C. **25.18- Replacement Windows:** The Declaration states in Section 10.4 - Architectural Restrictions (a), "..... the architectural style of each home shall be consistent with the project's New England traditional motif. The "New England motif" will be defined in terms of consistency with details of buildings built by the Declarant. Roof lines, trim, natural wood or brick siding, window shapes and types with functional mullions, porches, stoops, chimney styles, and the palette of colors used on the original buildings will be maintained. Therefore, all replacement windows must be the same type as the original double hung with mullions or casement with mullions.
- D. **25.-Window mullions:** All street facing windows (front and side) that originally had mullions are to have the mullions replaced by 12/31/20.

New Business:

1. Approve the shutdown of certain irrigation heads TBD that are currently close to the tree lines at the back of homes at the upper village that are in

heavily rooted areas where grass is unlikely. The effect would be to increase water pressure on the adjoining sides and front lawns.

2. Discuss summer plantings in our Village areas at the entrance and exit of On The Green
3. cleaning up the Village on The Green signs

Owners Forum:

- What's on your mind?

Next Meeting Date: Wednesday, November 20,2019 at 7:00PM