

MINUTES

VILLAGE COUNCIL MEETING

Wednesday, June 19, 2019 @7 PM

Walden Woods Meeting House

Call to Order: The meeting was called to order by Chairman, Joe Palladino, at 6:58 PM.

Roll Call: Present were Council members: Joe Palladino, and Joe Sikora.

Unavailable: Marlene Towers

Approval of Minutes: Minutes of the May 15, 2019 Village Council meeting were reviewed and approved as written by all Council members present.

Financials: To date, finances are generally running under budget in all categories except for that of tree work. \$4,427 was transferred to reserves.

Old Business:

- 1) Paving project -Status- Contract with engineering firm signed awaiting estimate of job cost and projected timelines.
- 2) Street lights in upper & lower village for consideration in 2020 budget. Estimates requested and proposal expected shortly
- 3) Consideration of the cleaning of the common and limited common area white fences. Estimates from Certapro have been requested.

New Business

Ratify the approval on June 3, 2019 of work at 14 Aster- Bulk Topsoil - \$157.32

Decline service order 7735- After inspection of proposed repair work at 131 primrose and 40 Sagewood it was determined not required this year.

Bush trimming will start by end of June to be followed by mulching

Report on Irrigation status as provided by Peter D.- Hydro Pro was on site 6/10/19 and completed all the items on our irrigation work order. These improvements will help the system in the Village Council. The system is set to run 3 days in the Lower Village, the Ivy/Aster area and the mid-section of KW North and South. The area with the least top soil, Morning Glory/Primrose is set to run four days. All of the rain sensors are working. The system will not come on for a day or two after a good rain. It will run during and after a light rain. Heads were

added to the flower areas. This will help, but consideration should be given to more drought resistant plants. There are versions of the Impatiens called Sunpatients which can better handle the sun. Since we now have a head right in the flower bed, we will cut back the extra "flower cycles."

Marlene, Joe S. on Friday June 14 joined Chris and a representative from Evergreen for a walking tour of upper and lower Village to determine what trees need attention. Their report to follow.

Owners Forum

Attending homeowners expressed concern about the timing of the mulching process and voiced a desire for mulching to be done earlier in the Spring the next time it done.

Concern was also raised regarding the number of weeds in some flower beds and if Brightview would treat the beds somehow before mulching.

Assurances were provided by VC member Joe Palladino that both matters would be addressed with Brightview.

There being no further business, the meeting was adjourned at 7:20 PM.

Respectfully submitted by Joe Palladino, Member.