**AGENDA**

VILLAGE COUNCIL MEETING

Wednesday, September 18,2019 @ 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 August 21, 2019

**Financials:**

1. Review 2019 year to date operating results

**Old Business:**

1. Paving project -Status
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
2. Marlene Towers to serve as representative to Evergreen on tree maintenance.
3. Proposed rule change:

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

1. **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.
2. **25.17 Security cameras**: security cameras are allowed in the Village Council. 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. The color of the camera unit should match the color of the porch ceiling as closely as is possible. Cameras mounted on the sides and back of a unit are to be placed on the underside of the eaves. The color is to match the color of 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.
3. **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.
4. **25.19. Window mullions:** All street facing windows (front and side) that originally had mullions are to have the mullions replaced by 12/31/20.

**Owners Forum:**

* What’s on your mind?

**Next Meeting Date:** Wednesday, October 16, 2019 at 7:00PM