**Meeting Minutes**

VILLAGE COUNCIL MEETING

Wednesday September 21,2022 @ 7 PM

Via Zoom

**Call to order and Roll Call.** Directors in Attendance*: William Robertson, Dieter Dostal, Russell Devlin*

**Approval of minutes:**  The August minutes approved by *William Robertson**, Russell Devlin , Dieter Dostal Abstained*

**Financials:**  Review current financials. Review current financials shows that the end of Aug. reserves are at $124,845. Still have not received some big ticket items such as irrigation repairs. Small charges for brick walkways and general maintenance. Have not received billing for 2 pallets of bricks

**Items to Discuss**

1. **September Elections:** All three directors have agreed to stay on for the next year. Will have to have to postpone vote until October meeting as we need 10 day announcement to unit owners that elections are being held.
2. **Landscaping**
* Additional spending on tree work. 5 trees, 3 on Pierce one on Sagewood La and one on Morning Glory. Vote taken and approved by all 3 Directors for planting 5 trees based on Evergreen proposal $6K.
* Fall Reseeding, Directors Voted and agreed to accept the BeeBe quote for reseeding this fall, locations were identified in the RFQ. 20,000 Sq feet , cost $2,900
* Round 2 of rip-outs waiting on invoice from Butler round one so we can determine if there is budget for the second rip-out this year. Waiting on quote.
* 1) Irrigation still need invoices for 2022 work completed. 2) need an irrigation upgrade plan as we have proposed a budget with around $16K for 2023 upgrades.
1. **Upcoming Budget** Postponed until October.
2. **New Business :** R. Devlin identified reseeding locations for next spring. We have requested Roland to remove any rules related to Village unit maintenance requirements. A discussion of the bucket truck parked behind the units on NWN. At this time the Windsor police stated that the truck is registered and it is legal to park it on their property. Will continue to monitor.

 Have not been able to get any contractors to give us a fixed price quote on plant replacements.

**Owners Forum:**

A Hornets nest is still reported to be in a tree down by the pool. 9/21/22

**Next Meeting Date: October 19, 2022**