

Village Council Annual Owners Meeting September 21, 2016

Call to Order: Sept 21st 7:05

Roll Call

Marlene Towers, Carol O Donnell; Pat Tanner

Village Residents

Motion to Approve Minutes of September 2015 Organizational Meeting.(Formality : the only business conducted was the appointment of Marlene Towers Council Chair and Pat Tanner Director, Carol O Donnell – Director.

Nomination and election of 2017 Village Council Directors and Secretary.

Those that volunteered are;

Joe Palladino, ,Lynn Fitzgerald, Marlene Towers

Motion to Adjournment – Approved 7:20

September 21st Village Council Meeting

Call to Order: 7:25

Roll Call- Marlene Towers, Carol O Donnell, Pat Tanner

Acceptance of August 17th meeting minutes

- Minutes Approved
- Financials- Marlene Towers reviewed Financials

Old Business

- a. Tree removal- work completed
- b. Shrub removal/ still pending

- c. Fence Washing – completed
- d. Village mailboxes replaced
- e. Stone Wall repairs completed
- f. Walkway repairs completed
- g. Irrigation System repairs done by Peter

New Business

- a. Catch basins and Aster trenches – TBD
- b. Aeration and seeding - pending
- c. 2017 Operating Budget – reviewed
- d. 2017 Reserve Budget
- e. Stump removal 30 Knollwood North
- f. Mowing getting worse slope from Ivy 10 to catch basin in front of 14 Aster
- g. Have Mark look at 503 Hawthorne needs re seeding

Meeting Adjourned 8:10pm.