**Minutes of the**

**Village Council meeting**

**August 21, 2013**

**Present:** Susan Atwater, Warren Johnson, Joseph Sikora

Susan called the meeting to order at 7:05pm

**Financial Report**: A review of the expenditures versus the budgets to date indicates no significant problems. With some movement of budgets among projects, total expenditures should remain under budget.

**Old Business:** O The two outstanding proposed Village rule clarifications, {front storm doors and mail boxes}, were discussed. It was decided that these are Standards Committee issues. Joe will take this issue to that committee for resolution.

 O Warren reported that the boundary maps were completed by Fuss and O’neill and will be sent to attorney Perlstein for inclusion in the Declaration revision package.

 O Progress continues on the 2013 landscape projects. It is expected that all approved projects will be completed this year.

 O Planning continues on phase one of the barrier tree project.

**New Business**: O The need for volunteers for the Board for 2014 continues**.** Unit owners are urged tovolunteer earlyin order to work with the current board on the preparation of the 2014 Village budget

 O The new lawn watering schedule is in effect. We are monitoring the lawns and shrubs for any adverse impact. So far, so good.

 O A first draft of the proposed Village budget for 2014 was reviewed.. With some movement between accounts, this first cut looks reasonable. More work still needs to be done before a firm budget will be established for presentation to the unit owners.

**Unit Owners’ Forum:** O Warren answered some questions on Village boundary lines

**Adjournment:** O Director Sikora moved for adjournment at 8:00pm. Seconded by Director Johnson**.**

**Next meeting:** O Wednesday, September 18 , 2013**.**

**Respectfully Submitted, Approved**

Joseph Sikora