**Unapproved minutes of**

**Village Council meeting**

**October 18, 2013**

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

Susan called the meeting to order at 7:40pm

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

**Old Business:** The documents committee indicated that the approved Village rule changes will beincorporated into the total Conservancy update.

Warren Johnson reported that the boundary maps are finalized and the package is being worked on at Matt Perlstein’s office.

Open Landscape items were reviewed. Most will be prioritized for 2014, since the 2013 landscape budget is exhausted.

Phase One of the Knoll screening project is underway. Tree and brush removal will be completed and replanting of new screening material will be planted.

Sprinkler repair and update was discussed. Work required in 2014 has been identified

**New Business:** Budgets for 2014 were reviewed and approved for presentation to unit owners in December. No increase in monthly fees is projected.

The irrigation water budget, which presented a major challenge in 2013, has been adjusted for 2014 and appears to be attainable.

**Unit owners Forum:** Some questions were raised on the Screening project and the open landscapeitems. Board members answered all the questions raised.

**Adjournment:** Sue made a motion to adjourn at 8; 30 pm, seconded by Joe

**Next meeting: Wednesday, November 20th at 7:00pm**

**Respectfully Submitted Approved**

**Joseph Sikora**