

Village on the Green Board Minutes

MINUTES

OCTOBER 11, 2010

7:00 PM

TOWN HALL

MEETING CALLED BY	Kenneth Hastings
TYPE OF MEETING	Trustee Workshop
FACILITATOR	Roy Wergers
NOTE TAKER	Kenneth Hastings
ATTENDEES	<p style="text-align: center;"> <u>Y</u> R. WERGERS <u>Y</u> S. BLACKBURN <u>Y</u> K. HASTINGS <u>Y</u> B. FREUDEMANN <u>Y</u> D. KALLMYER <u>Y</u> R. SILBER <u>NP</u> D. NELSON </p>

Agenda topics

[TIME ALLOTTED]

TOWNE PROPERTIES BID 2011/2012

KENNETH HASTINGS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
MOTION RECORD		
MOTION	MOVED TO ACCEPT TOWNE PROPERTIES BID OF NO CHANGE IN THE MANAGEMENT FEES FOR 2011, AND any increase for 2012 equal to the Consumer Price Index, but not to exceed 1.5%	
MOTION BY	Kenneth Hastings	
SEC. BY	Steve Blackburn	
VOTE RECORD (A FOR AYE; N FOR NAY; AB FOR ABSTAIN; NP FOR NOT PRESENT) FOR <u> 6 </u> AGAINST <u> 0 </u>		
<p style="text-align: center;"> <u> </u> R. WERGERS <u> </u> S. BLACKBURN <u> </u> K. HASTINGS <u> </u> B. FREUDEMANN <u> </u> D. KALLMYER <u> </u> R. SILBER <u>NP</u> D. NELSON </p>		

[TIME ALLOTTED]

FERTILIZATION BID

KENNETH HASTINGS

DISCUSSION	
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SEC. BY	Barbara Freudemann
VOTE RECORD (A FOR AYE; N FOR NAY; AB FOR ABSTAIN; NP FOR NOT PRESENT) FOR ___6___ AGAINST ___0___	
<p style="text-align: center;"> ___R. WERGERS ___S. BLACKBURN ___K. HASTINGS ___B. FREUDEMANN ___D. KALLMYER ___R. SILBER ___NP___D. NELSON </p>	

[TIME ALLOTTED] TREE REMOVAL ON CRYSTAL LAKE **ROY WERGERS**

DISCUSSION	Though the Board agreed to accept the Hutzel Landscaping bid to remove and replace trees around Crystal Lake, there were a number of concerns raised which were impacting the harmony and functioning of the Board

CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MOTION RECORD

MOTION	MOVED TO RESCIND ACCEPTANCE OF THE HUTZEL LANDSCAPING BID OF SEPTEMBER 21, 2010 TO remove and replace 8 trees around Crystal Lake.
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MOTION BY	Kenneth Hastings
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SEC. BY	Steve Blackburn
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VOTE RECORD (A FOR AYE; N FOR NAY; AB FOR ABSTAIN; NP FOR NOT PRESENT) FOR ___5___ AGAINST ___1___

___A___ R. WERGERS ___A___ S. BLACKBURN ___A___ K. HASTINGS ___A___ B. FREUDEMANN ___N___ D. KALLMYER ___A___ R. SILBER ___NP___ D. NELSON	
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[TIME ALLOTTED] **CRYSTAL LAKE TREE REMOVAL** **[PRESENTER]**

DISCUSSION	Next step concerning removing the six trees on the west side of Crystal Lake

CONCLUSIONS	Ask David Brock to get two bids to present to the Board to remove the six trees on the west side of Crystal Lake as soon as possible. In the meantime it was suggested that we ask the arborist who did a study on VOG to recommend possible replacement trees for our consideration.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Kenneth Hastings contact David Brock	Oct. 12, 2010

