

LLA Village Chairpersons Committee
Meeting Minutes
August 15, 2011

Meeting called to order at 7:09 pm.

Meeting was facilitated by Bernie Howe, General Manager and Village Manager Keri Pawley. Village chairs in attendance are listed next to their village.

Bernie explained capital assets- quotes that are provided by contractors for work to be done are for initial costs. The budget should reflect two times that amount for reserves and future upkeep for those assets.

Aspen - Bryan McMynne: Did not attend

Audubon – Gary Timberlake: Did not attend

Balmoral – Bill Dean: Did not attend

Coldstream – Lisa Martinis: Did not attend

Meadows – Cary Frey: No report given. Holding a village chair meeting 8/16/11 and will discuss budget wish list items at that meeting.

Nightingale – Stephen Hembree: Did not attend

North Shore – Katie Mitchell: Did not attend

Pinehurst – Dana Schlichting; Guy Reese; Tanya Strassberger: 1) The PH committee would like to ask the LLA BoD to split the cost with Oakdale Dev. to pay for the Lakeview Ct. Basketball court to be resurfaced. 2) If not, can the resurfacing be a line item in the FY13 LLA budget? 3) Are the PH Dr. repairs part of the CDA? Keri will find out and email the committee chairs. 4) Guy reported a concern that some residents have presented cold like symptoms after swimming at Nightingale Beach. Bernie will investigate the matter. 5) Tanya reported concerns with the pool closing issue, communication issues and having to carry a membership card while either swimming in the lake and/or running on the trails. 6) Dana would like to see an action item tracking sheet implemented to allow for follow up communication from the VC meetings. 7) Items for FY13 budget: Identify crosswalk for PH Dr., Twin Lake Park items, picnic tables, lighting at Lakeview?

Summerfield – Judy Getz: Did not attend

West Winds – Skip Iacobucci: Did not attend

Woodridge – Trish Flora: Did not attend

Meeting adjourned at 9:00 pm