

## LLA Village Chairs meeting minutes 11/21/11

Meeting called to order at 7:05 pm. Meeting was facilitated by Bernie Howe, General Manager, Keri Pawley, Village Manager and Michele Kennedy, Village Manager. Village chairs in attendance are listed next to their village.

Bernie gave status of current projects: 1.) New alarm system installed at the LLA office. Bernie requested that Village Chairs inform LLA staff of meeting dates, times and length of meeting. Bernie will come up with a plan of action and contact person should the meeting go later than originally anticipated. 2.) Community Improvement Fee explanation and update. The board has decided not to implement this fee until March 1, 2012. 3.) House Condition Compliance program explained and handout given to members present. 4.) Budget meeting will be held at 7:00 pm on Monday, December 5 at the Grange Hall in New Market behind the New Market Firehouse. 5.) Bernie explained LLA's need for two additional staff members, Infrastructure Manager and Maintenance.

Aspen - Bryan McMynne: 1.) No report.

Aspen North – John Peters: 1.) John will be attending the Village Chair meetings. 2.) John invited anyone who wanted to attend the Aspen North Village meetings. 3.) Aspen North has been tasked with building a new pump station for the 101 Aspen North homes and to help the water pressure for 31 Audubon homes. 4.) John may be able to help find someone for the Infrastructure Manager position and would like Bernie to email him the specifics of the job.

Audubon TH – Gary Timberlake: 1.) Reiterated ongoing concerns with Craftstar Homes. Wants to ensure LLA staff is doing all they can to hold Craftstar to their word to bring Audubon up to an acceptable standard.

Audubon SF – No Chair:

Balmoral – Bill Dean: Did not attend

Coldstream – Pat Veon: 1) The bulletin board that was recently installed at the Coldstream mailboxes was installed upside down and needs to be corrected. 2.) Pat inquired about getting a new bulletin board at the entrance to the Coldstream pool parking lot and was informed that a request for this item was put into the budget for FY 2013. 3.) Coldstream Village will be cooking Thanksgiving dinner for the New Market Fire Department as they have years past.

Meadows – Cary Frey: Did not attend

Nightingale – Stephen Hembree: 1.) Stephen inquired about maintenance items such as the Nightingale boat ramp needing repair, the entrance of Nightingale needing repair and No Parking Boat Loading sign. 2.) Stephen wanted to know if LLA will be doing a lottery for boat racks and Bernie said there was plenty of space since we removed several boats that did not have stickers this past summer. Bernie is forming a boat committee.

North Shore – Katie Mitchell: Did not attend

Pinehurst – Guy Reese; Kay Riddle: 1) Residents are concerned that the roads in Pinehurst will not be maintained during winter. Pinehurst is having a meeting on December 13, 2011 and would like to have an LLA staff member present to help answer questions and address any concerns residents may have. 2.) There are more and more pot holes popping up, who will take care of filling them? 3.) Residents are upset that there has been little to no communication regarding the ongoing construction within Pinehurst. 4.) Residents are requesting the salt barrels be installed at the Pinehurst entrance as in years past, however, LLA does not have the barrels any longer.

Summerfield – No Chair:

West Winds – Ben Weltin: Did not attend

Woodridge – Trish Flora: Did not attend

A decision was made by the village chairs present to skip December's meeting. Village chairs will reconvene the third Monday evening in January 2012.

Meeting adjourned at 9:21 pm.