

Wednesday, July 21, 2021

- 1. Call Meeting to Order 6:15 p.m.
- 2. Approve Agenda 6:20 p.m.
- 3. Approve Previous Meeting Minutes- 6:25p.m.
- 4. Committee Reports 6:30 p.m.
 - a. Landscape 6:35 p.m.

b. Modification & Maintenance – 6:40p.m.

Brian Rice, Chairperson Lisa Lemble, Chairperson

- 5. Approved Motions through Email 6:45p.m.
- 6. Kramer-Triad Report 6:50 p.m.
 - a. Manager's Report
 - b. Financial Report-June 2021
- 7. Continuing Business- 7:00p.m.
 - a. Resident Rules
 - b. Governing Documents Amendment Wishlist (TABLED)
 - i. FHA Approval (Requires amendment to move forward.)
 - c. Community Building Parking Lot Signage
 - d. Specifications
 - i. Solar
 - e. Policy
 - i. Security Cameras
 - ii. Bidding Guidelines
 - f. Preventative Maintenance Inspections
 - g. Buckthorn Overgrowth Proposal
 - h. Flooding Status/Update
 - i. City of Ann Arbor Townhall Meeting
 - ii. Drainage Issues/Study
- 8. New Business 7:30 p.m.
 - a. Pet Policy
 - b. Garden Marker Program Re-Admittance Policy
 - c. Arbor Valley Proposal
 - d. Buildmaster Proposal- Chimney Repair
 - e. Window Specification/Discussion
- 9. ADJOURN TO EXECUTIVE SESSION- 8:00 p.m.

Next Board Meeting: Wednesday, August 18, 2021

The Village Mission:

To provide an exemplary living experience through the continual improvement of service to our members while enhancing our buildings, grounds and community spirit.