



Village Committee Meeting  
Carriage House Conference Room  
Tuesday, January 13, 6:00 PM

### Agenda

**I. Call to Order**

**II. Homeowner Forum**

**III. Consent Agenda**

1. Meeting Minutes from November 18, 2025 (**ACTION ITEM**)
2. Meeting Minutes from December 16, 2025 (**ACTION ITEM**)
3. Review November 2025 Village Financial Reports (**ACTION ITEM**)
4. Final Approved 2026 Village Budget

**IV. Chair Update – Landscape Committee Decisions**

1. Board Update
2. 2025 Annual Village Committee Summary and 2026 Strategic Plan

**V. Management Update**

1. Village Parking Stickers Update
2. Tree Removals and Replacements Update

**VI. Old Business**

1. Updated Village versus Master Land Map
2. Village Bulletin Board Signs
3. Oversii Parking Enforcement
4. Winter Tree Trimming

**VII. Village Rejuvenation Plan Phase II (Purple Zone)**

1. Timeline Installation Phase I Timeline – Update
2. Timeline Granite Bids (Phase II and III)
3. Phase II Review and Board Recommendation (Spring 2026) (**ACTION ITEM**)

**VIII. New Business**

1. Update Tow Zone Signs
2. Tow Signs Rust Repair
3. Irrigation Controller Cleanout and Repair Project
4. Riprap Repair Project
5. AAA Village Landscape Contract

**IX. Committee Discussion**

**X. Adjourn**