



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**