

INC. VILLAGE OF PLANDOME  
BOARD OF TRUSTEES

**SPECIAL MEETING**

Tue., July 17, 2018 at 3:00pm

MINUTES  
APPROVED



Present:

Lloyd Williams, Katie Saville, Andy Bartels, Ray Herbert, Don Richardson, Barbara Peebles

Guest: Dr. & Mrs. John Chelico

Discussion with Steve Flynn – keys/access to building for Fire Chiefs.

- Steve to price out lock box. Chiefs to agree to sign for keys and manage the return of keys when people leave and the proper hand-off when Chiefs are out of town.. Consideration of the Village Clerk office – Barbara to reinstate setting alarm nightly.

**Meeting called to order 3:20pm**

**AGENDA**

I) Village Berm, 61 Shore Drive

*Dr Chelico explained that he removed 6+ trees from Village berm that were found to be sickly, photos have been provided. He reiterated his intention was to improve the berm and not violate any rules and restrictions as he felt he had verbal approval. [the summons matter is to be handled in court not the BOT.] He is ready to invest significant funds to replant and landscape with approval of the Board. This would include shrubbery, trees and grass.*

*The Board unanimously provided feedback that nothing be planted but grass. They suggested any privacy/noise reduction landscaping be planted on Chelico property.*

*Dr Chelico continued to express his disappointment and concern that grass is not enough of an improvement. He indicated he spoke to his neighbors already; "they are thrilled with the removal of overgrown and sickly brush and trees", and that he promised them that he planned on investing in beautiful improved landscaping "worthy of VOP."*

*Dr Chelico is willing to fund anything the Board would approve.*

*Motion called to vote that only grass to be planted on the berm, unanimously approved.*

II) Discussion Items

- a. Fire Department master keys – see above.
- Barbara recap to all in email and follow - - up with input and agreement from Chief Becker.
  - b. Annual Audit
  - Barbara provided quick update on status of the annual audit underway. An extension was suggested and Board agreed.
  - c. Other – tbd

Minutes submitted by Village Clerk/Treasurer

*Barbara Peebles*

Barbara Peebles/ approved September 11, 2018