

College Park Village Association
Meeting Minutes
August 15, 2016

- 1) The meeting was called to order by Ted Stanley at 7:00 PM.** Board members present were Marti Meerscheidt, Dave Mulberry, Johanne Stanley, Steve LaMotta and Kenneth Morris. Absent were Mike Larsen, Joel Barnes, Larry Faith and Jake Miller. Also in attendance were Village Liaison Peggy Krysiak and Deputy Hopper. Guests present were Township Director Ann Snyder and DSC board members Deborah Sargeant, Chris Florek and Walt Lisiewski.

After the pledge Dr. Snyder reported on recent board actions. The full Township Board of Directors report is available on the Township website. Please be sure to review the Bicycle and Pedestrian master plan and record your comments on line during September 9th – 23rd.

Deputy Hopper gave the monthly Sheriff's Office highlights and reported 984 vacation watches, plus 5,520 calls for service during the month of July. Deputy Hopper invited the board to submit suggestions we might like included in future reports he brings to us. Dave asked for information on "trends" we are experiencing in law enforcement in our area. Deputy Hopper responded that data will be available and he will be able to provide that to us in a future meeting.

- 2) Resident comments:** We were given a **Presentation by the DSC** regarding a growing trend of residents renting out homes and/or conducting small business in the home. The DCS is making recommendations to the Township for additions to the Covenants to address short term rentals. The proposal recommends that rentals of less than 30 days to be treated as a home business. Additional recommendations will cover use of the garage, parking and the percentage of the home to be used for rental. When asked, they reported that the time frame is to have this in place by the end of this year.

- 3) The Township report** –Peggy Krysiak noted that the Township is facilitating with the appraisal district to have Woodlands Township representation on the Appraisal Board. There is a perception that the Woodlands appraisals are inflated compared to other growing areas of the County and that we are bearing more of the tax burden.

- 4) Village Liaison report** – Peggy Krysiak sent, by email to CPVA board members, fliers of upcoming events. She noted items of interest including National Night out parties that were held on August 2. There were more registered parties and they can be held up to and including October 4. Windsor Hills' big party is on October 3. She asked for feedback on the NNO format this year with parties on several dates and the preference of August or October for such activities. Most concurred with Ted that we think it should be a one night event given the whole purpose is to get neighborhoods out together.

- 5) Administrative Council Reports:**

Presentation of the Minutes –Secretary Meerscheidt sent out minutes electronically prior to the meeting for review. Minutes for the July meeting were approved.

Treasurers Report – Meerscheidt reported only one check written since the meeting last month and that was for Nation Night Out refreshments. The expenditure of \$850.00 payable to the IRS for required non-profit status filing fee has not yet cleared.

6) Village Activities:

NNO – Turnout was lower than last year – estimates of 120 – 150. It was a success and with several board members attending. We gave away about 140 cupcakes. There was a face painter. Ted thanked Mike and Johanne for all the behind the scenes work in making it a success.

NNO- Windsor Hills –Party for residents is October 3

NNO Activities – other parties to be held including one in Mason Pond coming up.

Fall Flea Market – the date is set for November 5

Spooktakular – Johanne reported she has started contacting vendors for October 29th. We had a discussion about moving the October meeting to accommodate everyone’s schedule and to allow us to gather before this major event. Motion was made and seconded and all favored to move the meeting to October 24. Marti will get that in the October newsletter. (Note – Marti will contact high school volunteers and get them set up.)

7) Other Village Business –Ted reported on the proposed **Harper’s Landing connectivity** under the Bicycle Pedestrian master plan. Please see the Township website and comment on the plan. The project is listed among the top five priorities and is a quarter million dollar project. The Township board will be reviewing the proposal from the consultant company. It is anticipated that the Township will seek partnering funds if this project to be approved.

Partner Sponsor ship Program – Ted provided a detail power point of his proposal to include businesses in supporting our activities. There was discussion and in support of the plan. Dave, Johanne, Steve and Ted all expressed interest in moving forward with plans and volunteered to be on committees. It is anticipated that Mike and Joel will also be interested in serving on this committee.

8) Other business – Township election is November 8.

9) Resident Comments – Ted received a letter about a yard on Knights Bridge that is not being maintained according to standards. Staff will look into the matter. DSC reported that the property owner may already be on notice.

10) Board member comments – there was a short explanation of the difference between a covenant and a standard.

11) Adjourn at 8:55 PM