

- 40 • Ms. Straw discussed the Village Reserve Study prepared by the prior District
- 41 Engineer.
- 42 • Assessments for Village roadway reserves can be increased by 10% to cover
- 43 sidewalk repairs.
- 44 • *Engineering Services* was decreased to \$16,000, which reflects a reclassification
- 45 of the Manor Isle Wall project.
- 46 • *Legal Advertising* increased from \$600 to \$1,000.
- 47 • Funds will be reallocated from *R&M-Clubhouse* to cover Professional Services.
- 48 • *Communication – Telephone* increased from \$5,100 to \$6,120 due to additional
- 49 cell phone usage.
- 50 • *Utility – Water & Sewer* increased from \$10,000 to \$16,000.
- 51 • Ms. Straw provided an explanation of *Capital Outlay and Reserve – Renewal &*
- 52 *Replacement* as it relates to the pool project.
- 53 ➤ The Board should have a plan for how this reserve is spent.
- 54 • The assessment for deed restrictions was set at zero.
- 55 • Allocation of reserves for pond repairs was discussed.
- 56 • Language will be added for the IT item in the narrative.
- 57 • Trim numbers will be confirmed at the Public Hearing.

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59 **THIRD ORDER OF BUSINESS**

Adjournment

60 There being no further business

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62 On MOTION by Mr. Glassman seconded by Mr. Shahin with all in

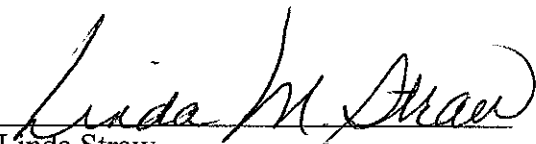
63 favor, the workshop was adjourned.

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70 Linda Straw

71 Chairperson

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