

**The Village Green Owners Association  
Regular Open Board of Directors Meeting  
5300 Rodeo Road, Clubhouse**

**Tuesday, October 24, 2017**

**AGENDA**

- 1. HOMEOWNER COMMENTS: (Limited to 3 minutes each)** 7:00
- 2. CALL TO ORDER FOR OPEN SESSION** 7:30
- 3. ADOPTION OF AGENDA:** The purpose of the agenda is to conduct regular association business.
- 4. BUSINESS**

A. Approval of Regular Open Meeting Minutes, September 26, 2017	
B. Lien(s) Resolution - None	
C. Resolution: Reschedule Budget Meeting and November/December Regular Meetings	
D. Resolution: 2017 Audit Contract	7:35
E. Resolution: Telephone Service Change - VOIP	7:40
F. Resolution: 2017 Annual Roof Cleaning Contract	
G. Resolution: Patio Furniture + Clubhouse Use	7:50
H. Resolution: DRC - A/C Coolant Lines	8:00
I. Discussion: Handling Reasonable Accommodation Requests	8:10
J. Resolution: Decide on tree plantings not recommended on landscape plans	8:20
K. Civil Code §5500 Quarterly Compliance	8:30

*Anticipated time to end BZ 9:00-to complete Open/ES Mt by xx:xx*

- 5. DESIGN REVIEW RECOMMENDATIONS**
- |  |      |
|--|------|
| A. Verbal Report Ashley Fonderay-Sound pad Pilot (Depends on install date) | 8:50 |
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- 6. CORRESPONDENCE – BOARD ACTION REQUESTED** 8:55
- |                                    |  |
|------------------------------------|--|
| A. Request for Information         |  |
| B. Landscape Maintenance Complaint |  |
- 7. FINANCIAL REPORTS** 9:00
- |                         |  |
|-------------------------|--|
| A. Financial Statements |  |
| B. Treasurers Report    |  |
| C. Variance Report      |  |

(2 Minute Stretch Break)

- 8. MANAGER'S REPORT** 9:15
- 9. PRESIDENT'S REPORT**

**10. COMMITTEE REPORTS**

9:30

A. Budget & Finance Committee, Nat Hutton Chair, Liaison Ethan Markowitz

B. Communications: Liaison Dian Dumas

September executive summary

October Executive Summary

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C. Court Council, Nat Hutton, Chair, Liaison

September Minutes

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D. Cultural Affairs Committee, Allison G-Khoury Chair, Liaison Joe Khoury

E. Design Review Committee, Susan DiGulio, Liaison Jerri Allyn

F. Landscape Committee, Genia Young Chair, Liaison Lucy Fried

October Executive Summary

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G. Safety Committee, John Howell, Chair, Liaison Reuben Ginsburg

H. Tree Committee, co-chairs Jeffery Mintz and Jeff Clark, Liaison Steve Haggerty

October Report

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I. Ad Hoc Community Relations. Nat Hutton. Liaison Cynthia Singleton,

October Report

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**11. OPERATION REPORTS**

9:45

A. Preventive Maintenance Calendar

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B. Parking Enforcement

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C. Garage Rental Report

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D. Work Order Summary

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E. Landscape Maintenance Report

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F. WASH Revenue History Summary

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G. Escort and Patrol Reports

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**12. INFORMATION ITEMS**

A. None

**13. ADJOURNMENT TO EXECUTIVE SESSION**

To deliberate litigation, matters relating to the formation of contracts with third parties, member discipline, legal issues, and payment of assessments.

**Open and Executive Session meeting may be electronically recorded for the purpose of preparing the meeting minutes.**