

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

**Tuesday, December 12, 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, November 7, 2017
  - B. Lien(s) Resolution - 3 Liens
  - C. Resolution: Appoint the 2018 Inspectors of Election
  - D. Resolution: 2018 Elections Suspension Hearing and Appointment of Executive Committee
  - E. Resolution: Request Court Council to facilitate Meet the Candidates Events
  - F. Resolution: 2018 Insurance Package 7:40
  - G. Discussion Item: Electrical Grid Survey 7:50
  - H. Resolution: West Circle Oak Replacement 8:00
  - I. Resolution: Groundwater Monitoring Program
  - J. Resolution: CC&R's Receipt Acknowledgement
  - K. Resolution: Establish Specifications and Standards for Air Conditioners in Units
  - L. Resolution: Approve Demonstration Project for Air Conditioning
  - M. Discussion Item: VG Website - Financial Reports
  - N. Discussion Item: Status of the painting of restrooms in the clubhouse
  - O. Announce: Salute to Committees during Annual: Liaisons & Chairs
  - P. Civil Code §5500 Quarterly Compliance - 3rd Quarter - majority signed & read into minutes?

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

- 5. DESIGN REVIEW RECOMMENDATIONS** 8:30
- A. Ashley neighbor re: Sound pad / Alert owner re: Tabled washer/dryer 2nd fl
  - B. 5198.5 Bathroom Remodel
  - C. 5389 Water Heater Overflow Line
  - D. 5389 Breaker Box & Cover
  - E. 5490 Gas Stove
- 6. CORRESPONDENCE – BOARD ACTION REQUESTED** 8:45
- A. Mickey Fielding - Labeling of Trash Bins
  - B. Champagne - Petition for Air Conditioning
  - C. Clubhouse Usage Request
  - D. Garage Rental Request
  - E. Landscape Maintenance Complaint

- 7. FINANCIAL REPORTS** 8:55
- A. Financial Statements
  - B. Treasurers Report
  - C. Variance Report
- (2 Minute Stretch Break)

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**8. MANAGER'S REPORT** 9:10

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**9. PRESIDENT'S REPORT**

**10. COMMITTEE REPORTS** 9:25

- A. Budget & Finance Committee, Norma Alvarado Chair, Liaison Ethan Markowitz
- B. Communications: IV Tench Chair, Liaison Dian Dumas
- C. Court Council, Nat Hutton, Chair, Liaison
- D. Cultural Affairs Committee, Allison G-Khoury Chair, Liaison Joe Khoury
- E. Design Review Committee, Susan DiGulio, Liaison Jerri Allyn  
December Minutes

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- F. Landscape Committee, Genia Young Chair, Liaison Lucy Fried  
November 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  
November Executive Summary  
September Minutes

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

**11. OPERATION REPORTS** 9:30

- 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,**