

THE VILLAGE GREEN OWNERS ASSOCIATION
Board of Directors Special Open Meeting Minutes
Tuesday May 10, 2016.

DIRECTORS PRESENT: Jerri Allyn (JA), President; Joseph Khoury (JK) (by phone), Vice President; Steve Haggerty (SH), (by phone) Treasurer; Claire Joyce (CJ), Secretary; Reuben Ginsburg (BG); Norma Miller (NM); Lucy Fried (LF); Ethan Markowitz (EM); Anne McGinn (AMcG).

ALSO PRESENT: Sherri Giles (SG), Operations Manager

JA opened the homeowner comments period at 8.04pm with 9 directors present.

1. HOMEOWNER COMMENTS

A. None

2. CALL TO ORDER

JA called open session to order at 8.04pm with 9 directors present.

3. ADOPTION OF AGENDA: JA moved to adopt the agenda, SH seconded. NM moved to table Business item A, LF seconded. After discussion, NM withdrew the motion and JA moved to discuss item. LF seconded. **Passed 8-1.** (Nay: NM). LF moved to adopt the agenda, LF seconded. **Passed 7-1-1.** (Nay: NM; Abstain: AMcG).

4. BUSINESS

A. Laundry Services Contract Approval

JK introduced the item giving a history of the negotiations thus far. Discussion included 2004 and proposed 2016 contract details and making them more favorable for VGOA, presence of urgency in signing this particular contract, attorney review, vendor relations and benefits of laundry room use. Contract terms raised for consideration included pricing increase notification, contract enforcement, deducting losses from profits, length of the contract, explicit obligation to maintain machines, more records on income via the card reader, attorney review, response to broken machines and consequence of not doing so, reports on income and breakdowns, when a machine will be replaced vs. repaired continually. NM moved that the directors send all suggestions for contract additions and changes to SG who will take under consideration during further contract negotiations, LF seconded. NM accepted CJ amendment that suggestions be sent to one director (JK) who will collate into one email for SG. As amended, **passed 9-0.** JK will set deadline for comments. *Action Item JK/SG.*

12. MEETING ADJOURNED TO EXECUTIVE SESSION at 8.30pm.

The next open session regular meeting is scheduled for May 24, 2016 at 7pm.

In executive session on April 26, 2016, the board of directors discussed three personnel issues, two matters of litigation, seven cases regarding payment of assessments and authorized judicial foreclosure on APN 5025-009-107.

Respectfully submitted,

Claire Joyce, Secretary