

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

**Tuesday, November 14, 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, October 24, 2017	
B. Approval of Special Meeting Minutes, November 7, 2017	
C. Lien(s) Resolution - None	7:35
D. Resolution: 2018 Operational Budget Approval	
E. Electrical Research Update Report	7:40
F. Discussion Item: Insurance Summary	7:50
G. Resolution: Insurance Broker	
H. Resolution: Tree Replacement Reserve Funding	8:00
I. Resolution: Roof Insulation Reserve Funding	
J. Resolution: Painting Automatic Gas Shut Off Valve Piping	8:20
K. Information Item: Election Calendar	
L. Civil Code §5500 Quarterly Compliance	

*Anticipated time to end BZ -to complete Open/ES Mt by 10:30*

<b>5. DESIGN REVIEW RECOMMENDATIONS</b>	8:40
A. 5589 - Tankless Water Heater Installation	
B. Verbal Report/Sound Pad Pilot - Ashley Fondrevay	
<b>6. CORRESPONDENCE – BOARD ACTION REQUESTED</b>	8:50
A. Work Order billing Complaint	
B. Correspondence re: Air Conditioning	
C. Request for Information	
D. VG Pet Policies and Enforcement	
<b>7. FINANCIAL REPORTS</b>	9:00
A. Financial Statements	
B. Treasurers Report	
C. Variance Report	

(2 Minute Stretch Break)

**8. MANAGER'S REPORT**

9:15

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**9. PRESIDENT'S REPORT**

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**10. COMMITTEE REPORTS**

9:30

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

B. Communications: 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 Di Giulio, Liaison Jerri Allyn

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

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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

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

**11. OPERATION REPORTS**

9:40

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. Records Request(s)

**13. ADJOURNMENT TO EXECUTIVE SESSION**

9:50

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.**