

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

Tuesday, May 22, 2018

AGENDA

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| 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. <u>Approval of Regular Open Meeting Minutes, April 24, 2018</u> | 7:30 |
| b. <u>Lien(s) Resolution - 1 Lien</u> | 7:35 |
| c. <u>Discussion: Public Security Rate Increase (Company Rep. presenting)</u> | 7:40 |
| d. <u>Resolution: Manometer Report - Building 13</u> | 8:00 |
| e. <u>Resolution: Three-Year Reserve Study</u> | 8:05 |
| f. <u>Resolution: 2018 CERT LA Presentation</u> | 8:15 |
| g. <u>Resolution: Arborist Tree Species Approval List</u> | 8:20 |
| h. <u>Resolution: Clubhouse Wi-Fi</u> | 8:25 |
| i. <u>Resolution: Fabrication / Installation of Wayfinding Signs</u> | 8:35 |
| j. <u>Resolution: Staff / Committee Appreciation/Concert Thank You</u> | 8:40 |
| k. <u>Resolution: Board Packet for Highlights Editor</u> | 8:45 |
| l. <u>Civil Code §5500 Quarterly Compliance - 2018 1st Quarter</u> | 8:50 |

Anticipated time to end BZ 8:45-to complete Open/ES Mt by xx:xx

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| 5. DESIGN REVIEW RECOMMENDATIONS | |
| a. <u>5432-1/2 Bathroom Remodel</u> | 9:00 |
| 6. CORRESPONDENCE – BOARD ACTION REQUESTED | 9:05 |
| a. <u>Reimbursement Request</u> | |
| b. <u>Correspondence re: Parking</u> | |
| c. <u>Noise Complaint</u> | |
| d. <u>Noise Complaint</u> | |
| e. <u>Correspondence re: Air Conditioning</u> | |
| 7. FINANCIAL REPORTS | 9:20 |
| a. <u>Financial Statements</u> | |
| b. <u>Treasurers Report</u> | |
| c. <u>Variance Report</u> | |
| 8. MANAGER'S REPORT | 9:35 |
| 9. PRESIDENT'S REPORT | |

10. COMMITTEE REPORTS

9:50

- a. **Budget & Finance Committee:** Francisco Quinones, Chair; Norma Miller, Secretary; Daniel Millner, Liaison.
- b. **Communications:** Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Diann Dumas, Liaison
 - ii. April Minutes
 - ii. 2018 Working Paper
- c.. **Court Council, Nat Hutton:** Chair; Regina Bryant, Co-chair; Kate Martin, Secretary; Cynthia Singleton, Liaison
 - i. April Minutes
- d. **Cultural Affairs Committee:** Allison Grover-Khoury, Chair, Liaison Joe Khoury
 - i. April Minutes
- e. **Design Review Committee:** Rotating Facilitator (in lieu of Chair), Liaison Haleh Shoa
 - i. May Minutes
- f. **Landscape Committee:** Chris Scornaienchi and Jeff Clark, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison
 - i. May Executive Summary
 - ii. March Minutes
- g. **Safety Committee:** Cynthia Cyrus, Chair; Ben Ginsburg, Liaison
 - i. May Minutes
 - ii. April Minutes
- h. **Tree Committee:** Jeff Clark and Jeffrey Mintz, Co-chairs; Steve Haggerty, Liaison
 - i. May Executive Summary
 - ii. April Minutes
- i. **Ad Hoc Community Relations:** Nat Hutton; Liaison Cynthia Singleton
 - May Report

11. OPERATION REPORTS

10:15

- a. Arborist's Report
- b. Horticulturalist's Report
- c. Preventive Maintenance Calendar
- d. Parking Enforcement
- e. Garage Rental Report
- f. Work Order Summary
- g. Landscape Maintenance Report
- h. WASH Revenue History Summary
- i. Escort and Patrol Reports

12. INFORMATION ITEMS

- a. Records Request(s)

13. ADJOURNMENT TO EXECUTIVE SESSION

10:30

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.