

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

Tuesday, November 13, 2018

AGENDA

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| 1. HOMEOWNER COMMENTS: (Limited to 3 minutes each) | 7:00 |
| 2. Earthquake Insurance Consultant Presentation | 7:30 |
| 3. CALL TO ORDER FOR OPEN SESSION | 8:00 |
| 4. ADOPTION OF AGENDA: The purpose of the agenda is to conduct regular association business. | |
| 5. BUSINESS | |
| a. Approval of Regular Open Meeting Minutes, October 23, 2018 | 8:00 |
| b. Lien(s) Resolution - 1 Lien | 8:00 |
| c. Resolution: 2019 Operational Budget Approval | 8:05 |
| d. Resolution: Transfer of Excess Operating Funds to Reserves | 8:35 |
| e. Resolution: Maintenance Cart Purchase | 8:35 |
| f. Information Item: Election Calendar | 8:40 |
| g. Quarterly Compliance: Civil Code §5500 - 3rd Quarter | |
| h. Resolution: Handbook Rules Change: Article 15, on Pets; Suppression of Floor Impact Noise | 8:45 |
| i. Resolution: Handbook Rules Change: Change in Language to Clarify Section 15.7D | |
| j. Resolution: Handbook Rules Change: Add Wording to Section 15.7D | |
| k. Resolution: Handbook Rules Change: Change in Language to Clarify Section 15.7B | |
| l. Resolution: Handbook Rules Change: Change Wording of Section 15.7E. Section F Added. | |
| m. Discussion: Response to Discussion Item in 10/18 BOD Packet RE: "Correcting False Statements..." | 9:15 |
| n. Discussion: Allowing 2 pets per household | |
| o. Resolution: Correcting False Statements in "Results, Pet Survey " and Oct 2018 Highlights | 9:25 |

Anticipated time to end BZ 9:30 - to enter Executive at reasonable hour

6. DESIGN REVIEW RECOMMENDATIONS

- a. None

7. CORRESPONDENCE – BOARD ACTION REQUESTED

- a. Smoking Complaint
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- a. Correspondence re: Dog Happy Hour
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- 8. FINANCIAL REPORTS** - **Reports will be distributed at the meeting if received by 11/13** 9:45
- a. Financial Statements
- b. Treasurers Report
- c. Variance Report

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- 9. MANAGER'S REPORT** 10:00
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10. COMMITTEE REPORTS

10:20

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

11. OPERATION REPORTS

10:25

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

12. INFORMATION ITEMS

- a. Correspondence re: Approved Repair Work

13. ADJOURNMENT TO EXECUTIVE SESSION

10:35

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.