

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

Tuesday, February 26, 2019

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, December 11, 2018	7:30
b.	Approval of Regular Open Meeting Minutes, January 22, 2019	7:30
c.	Approval of Regular Open Meeting Minutes, January 29, 2019	7:30
d.	Lien(s) Resolution - None	
e.	2019 Election Report	7:35
f.	Quarterly Compliance: Civil Code §5500 - 4th Quarter	7:40
g.	Resolution: 2019 Residential Building Painting - Painting	7:40
h.	Resolution: 2019 Residential Building Painting - Carpentry Repairs	7:45
i.	Resolution: 2019 Residential Building Painting - Insulation	7:50
j.	Resolution: 2019 Interior Building Re-Piping	7:55
k.	Resolution: 2019 Interior Building Re-Piping – Painting	8:00
l.	Resolution: Building 13 - Interior Repairs	8:05
m.	Resolution: Concrete Repairs	8:10
n.	Discussion: Flood Zoning Insurance	8:15
o.	Resolution: Transfer Access to Accounting Information to New Treasurer	8:25
p.	Resolution: All Active Contracts Available for Board Members Review	8:25
q.	Resolution: Add New Light - Garage Court 5	8:30
r.	Resolution: Electric Survey Upgrade	8:35
s.	Resolution: Exploring Common Area Photo-Voltaic Installation	8:45
t.	Resolution: Wayfinding Court Signs	8:50
u.	Resolution: VG Handbook Rules Revisions	8:55
v.	Discussion: Frequently Asked Questions (FAQ's) on the Upper Unit Floor Covering Rule	9:00
w.	Resolution: Remove Section 15.19 from Proposed Handbook Changes	9:05
x.	Resolution: Create Two New Committees	
y.	Discussion: Landscape Damage by Utility Vehicles	
z.	Discussion: Irrigation Design Follow Up	
aa.	Discussion: Courts 9 & 10 Landscape Rehabilitation Design RFP's	

5. DESIGN REVIEW RECOMMENDATIONS

a. None

6. CORRESPONDENCE – BOARD ACTION REQUESTED 9:10

- a. Clubhouse Use Request
- b. Clubhouse Use Request

- b. Correspondence re: Turf Damage
- c. Correspondence re: Earthquake Insurance
- c. Correspondence re: Earthquake Insurance
- d. Maintenance Work Request
- e. Follow Up Correspondence re: Maintenance Work on Patios

7. FINANCIAL REPORTS

9:25

- a. Financial Statements
- b. Treasurers Report
- c. Variance Report

8. MANAGER'S REPORT

9:40

9. COMMITTEE REPORTS

- a. Budget & Finance Committee: TBD, Chair; Daniel Millner, Liaison.
 - i. January Draft Minutes
 - ii. December Draft Minutes
- b. Communications: Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Diann Dumas, Liaison
 - i. January Minutes
- c. Court Council, Nat Hutton: Chair; Regina Bryant, Co-chair; Kate Martin, Secretary; Cynthia Singleton, Liaison
 - i. January Minutes
 - ii. Committee Roster
- d. Cultural Affairs Committee: Allison Grover-Khoury, Chair, Liaison Joe Khoury
 - i. January 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
 - i. Committee Roster
- g. Safety Committee: Cynthia Cyrus, Chair; Ben Ginsburg, Liaison
 - i. January Minutes
- h. Tree Committee: Jeff Clark and Jeffrey Mintz, Co-chairs; Steve Haggerty, Liaison
- i. Ad Hoc Community Relations: Nat Hutton; Liaison Cynthia Singleton
 - i. February Minutes
- j. Pet Task Force:

10. OPERATIONAL REPORTS

9:45

- a. Arboriist'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

11. INFORMATION ITEMS

- a. None

12. ADJOURNMENT TO EXECUTIVE SESSION

10:15

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.