

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

**Tuesday, April 23, 2019**

**AGENDA**

<b>1. HOMEOWNER COMMENTS: (Limited to 3 minutes each)</b>	7:00
<b>2. CALL TO ORDER FOR OPEN SESSION</b>	7:30
<b>3. ADOPTION OF AGENDA:</b> The purpose of the agenda is to conduct regular association business.	
<b>4. BUSINESS</b>	
a. Approval of Regular Open Meeting Minutes, March 26, 2019	7:30
b. Lien(s) Resolution - None	7:30
c. Resolution: 2018 Audit Report	7:35
d. Resolution: Electrical Upgrade for In-Garage Electric Vehicle Charging and Solar Panels	7:45
e. Resolution: Flood Zone Re-Mapping - Contract	8:00
f. Resolution: Approval of Non-substantive Changes to VG Handbook	8:10
g. Resolution: Non-Historic Unit Fence and Gate Numbers	8:15
h. Resolution: Sound Testing - Owner Communication Needed	8:25
i. Resolution: Conflict Resolution Workshop with Aspire Group	8:30
j. Quarterly Compliance: Civil Code §5500 - 1st Quarter	8:35
<b>5. DESIGN REVIEW RECOMMENDATIONS</b>	
a. None	
<b>6. CORRESPONDENCE – BOARD ACTION REQUESTED</b>	8:35
a. Maintenance Work Request - Follow Up	
b. VG Library Volunteer Staff	
<b>7. FINANCIAL REPORTS</b>	8:40
a. Financial Statements	
b. Treasurers Report	
c. Variance Report	
<b>8. MANAGER'S REPORT</b>	8:55
<b>9. COMMITTEE REPORTS</b>	9:10
a. Budget & Finance Committee: TBD, Chair; Claire Knowlton, Liaison.	
i. March Minutes	
ii. February Minutes	
b. Communications: Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Daniel Millner, Liaison	
c. Court Council, Nat Hutton: Chair; Regina Bryant, Co-chair; Kate Martin, Secretary; Cynthia Singleton, Liaison	
i. March Minutes	
d. Cultural Affairs Committee: Allison Grover-Khoury, Chair, Liaison Joe Khoury	
e. Design Review Committee: Rotating Facilitator (in lieu of Chair), Liaison Haleh Shoa	
i. March Minutes	

- f. Landscape Committee: Lisa Jeffery and Jay Calhoun, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison
- g. Safety Committee: Cynthia Cyrus, Chair; Steve Haggerty, Liaison
- h. Tree Committee: Jeffrey Mintz, Chair; Chris Scornaienchi, Liaison
- i. Ad Hoc Community Relations: Nat Hutton; Liaison Cynthia Singleton
- j. Pet Task Force:

**10. OPERATIONAL REPORTS**

9:20

- a. Arborist'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**

9:35

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.**