

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

Tuesday, May 28, 2019

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 23, 2019</u> | 7:30 |
| b. <u>Lien(s) Resolution - 1 Lien</u> | 7:30 |
| c. <u>Resolution: Approve Planting of Shade Tree Project - Phase 2</u> | 7:35 |
| d. <u>Resolution: Emergency Preparedness Programming for the VG Community</u> | 7:45 |
| e. <u>Discussion: Major Projects Funding</u> | 8:00 |
| f. <u>Discussion: Toy Trade Proposal</u> | 8:10 |
| g. <u>Discussion: Communication/Org Chart & Job Descriptions (will be provided at meeting)</u> | 8:25 |
| h. <u>Quarterly Compliance: Civil Code §5500 - 1st Quarter</u> | 8:30 |
| 5. DESIGN REVIEW RECOMMENDATIONS | 8:30 |
| a. <u>5558 / Kitchen Remodel</u> | |
| b. <u>5558 / Washer/Dryer Installation</u> | |
| 6. CORRESPONDENCE – BOARD ACTION REQUESTED | 8:55 |
| a. <u>Landscaping Concerns</u> | |
| b. <u>Laundry Room Equipment Complaint</u> | |
| 7. FINANCIAL REPORTS | 9:00 |
| a. <u>Financial Statements</u> | |
| b. <u>Treasurers Report</u> | |
| c. <u>Variance Report</u> | |
| 8. MANAGER'S REPORT | 9:15 |
| 9. COMMITTEE REPORTS | 9:30 |
| a. Budget & Finance Committee: TBD, Chair; Claire Knowlton, Liaison. | |
| i. <u>April Minutes</u> | |
| b. Communications: Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Daniel Millner, Liaison | |
| i. <u>March Minutes</u> | |
| 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 | |
| e. Design Review Committee: Chair: Wendell Conn, Liaison: Haleh Shoa | |
| i. <u>May Meeting Summary</u> | |

- f. Landscape Committee: Lisa Jeffery and Jay Calhoun, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison
 - i. April Executive Summary
 - i. March Executive Summary
- 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

9:40

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

11. INFORMATION ITEMS

- a. None

12. ADJOURNMENT TO EXECUTIVE SESSION

9:55

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.