

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

**Tuesday, June 25, 2019**

**AGENDA**

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| <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. <u>Approval of Regular Open Meeting Minutes, March 26, 2019</u>                                  | 7:30 |
| b. <u>Approval of Regular Open Meeting Minutes, May 28, 2019</u>                                    |      |
| c. <u>Lien(s) Resolution - None</u>   |      |
| d. <u>Resolution: Aspire Resolving Conflict Workshop for VGOA Staff</u>                             | 7:30 |
| e. <u>Resolution: Patio Tree Removals</u>   | 7:35 |
| f. <u>Resolution: Landscape Architect for Hauser/Coliseum Rehabilitation Project</u>                | 7:45 |
| g. <u>Resolution: Operating Budget Re-Forecasting</u>   | 8:00 |
| h. <u>Resolution: Earthquake Survey Results &amp; Next Steps</u>                                    | 8:10 |
| i. <u>Resolution: Safe and Sustainable Grounds Free from Poison</u>                                 | 8:25 |
| j. <u>Resolution: Court 1 Community Garden Hose Bib</u>   | 8:30 |
| k. <u>Discussion: Parking Enforcement Rules Discussion</u>  | 8:35 |
| l. <u>Discussion: Road Work and Parking Restrictions on Housesr and Sycamore</u>                    | 8:45 |
| m. <u>Discussion: Serpentine Walls and Mills Act Commitments</u>                                    | 8:50 |
| n. <u>Discussion: Staff and Board to Provide Digital Copies of all Hard Documents</u>               | 8:55 |
| o. <u>Discussion: Communication/Organizational Chart</u>  | 8:25 |
| <b>5. DESIGN REVIEW RECOMMENDATIONS</b>   | 9:00 |
| a. <u>5486 / Kitchen Renovation</u>   |      |
| b. <u>5486 / Bath Renovation</u>  |      |
| c. <u>5432.5 / Kitchen Remodel</u>  |      |
| <b>6. CORRESPONDENCE – BOARD ACTION REQUESTED</b>   | 9:30 |
| a. <u>Correspondence re: Earthquake Insurance</u>   |      |
| b. <u>Correspondence re: Earthquake Insurance</u>   |      |
| c. <u>Correspondence re: Foliage on Buildings</u>   |      |
| d. <u>Patio Tree Removal Concerns</u>   |      |
| e. <u>Patio Tree Removal Concerns</u>   |      |
| f. <u>Correspondence re: VG Library Volunteer Staff</u>   |      |
| <b>7. FINANCIAL REPORTS</b>   | 9:40 |
| a. <u>Financial Statements</u>  |      |
| b. <u>Treasurers Report</u>   |      |
| c. <u>Variance Report</u>   |      |
| <b>8. MANAGER'S REPORT</b>  | 9:55 |

**9. COMMITTEE REPORTS**

10:10

- a. Budget & Finance Committee: TBD, Chair; Claire Knowlton, Liaison.
  - i. May Minutes

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- b. Communications: Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Daniel Millner, Liaison
  - i. May Minutes
  - ii. April Minutes

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- c. Court Council, Nat Hutton: Chair; Regina Bryant, Co-chair; Kate Martin, Secretary; Cynthia Singleton, Liaison
  - i. May Minutes

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- d. Cultural Affairs Committee: Allison Grover-Khoury, Chair, Liaison Joe Khoury
- e. Design Review Committee: Chair: Wendell Conn, Liaison: Haleh Shoa
- f. Landscape Committee: Lisa Jeffery and Jay Calhoun, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison
  - i. June Executive Summary
  - ii. May Minutes

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- g. Safety Committee: Cynthia Cyrus, Chair; Steve Haggerty, Liaison
- h. Tree Committee: Chris Scornaienchi, Liaison
- i. Ad Hoc Community Relations: Nat Hutton; Liaison Cynthia Singleton
  - i. June Report

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- j. Pet Task Force:

**10. OPERATIONAL REPORTS**

10:10

- 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
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**11. INFORMATION ITEMS**

- a. None

**12. ADJOURNMENT TO EXECUTIVE SESSION**

10:20

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.**