

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

Tuesday, August 27, 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. <u>Approval of Regular Open Meeting Minutes, July 23, 2019</u>	7:30
b. <u>Lien(s) Resolution - None</u>	7:30
c. <u>Resolution: Instant Run-off Voting Method for Board Election</u>	7:30
d. <u>Resolution: Veneklassen Report Distribution</u>	7:50
e. <u>Resolution: Landscape & Tree Committees Fundraiser Event</u>	8:10
f. <u>Resolution: Clubhouse Community Room Refresh</u>	8:15
g. <u>Resolution: Staff to Participate in Process to Improve Parking Enforcement</u>	8:20
h. <u>Resolution: Request Access to Vehicle Maintenance Logs</u>	8:30
i. <u>Discussion: Process for Billing Architectural Unit Modification Income</u>	8:35
j. <u>Resolution: Community Building Event - Second Annual Dog Happy Hour</u>	8:40
k. <u>Resolution: Number of Pets Allowed Discussion</u>	8:45
l. <u>Resolution: Handbook Revision - Update the Stated Landscape Committee Purpose</u>	8:55
m. <u>Resolution: Approve Landscape Committee Members</u>	9:00
n. <u>Resolution: Approve Tree Committee Members</u>	9:05
o. <u>Resolution: add earthquake insurance report on VG website</u>	9:10
5. DESIGN REVIEW RECOMMENDATIONS	
a. None	
6. CORRESPONDENCE – BOARD ACTION REQUESTED	9:15
a. <u>Common Area Request</u>	
b. <u>Correspondence re: Framing Historic Posters for Clubhouse/Office</u>	
c. <u>Correspondence re: Patio Tree Removal</u>	
d. <u>Correspondence re: Landscape Maintenance Concerns</u>	
7. FINANCIAL REPORTS	9:35
a. <u>Financial Statements</u>	
b. <u>Treasurers Report</u>	
c. <u>Variance Report</u>	
8. MANAGER'S REPORT	9:45

9. COMMITTEE REPORTS

10:00

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

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

- 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. August Minutes

- ii. July Minutes

- f. Landscape Committee: Lisa Jeffery and Jay Calhoun, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison
i. August Minutes

- g. Safety Committee: Cynthia Cyrus, Chair; Steve Haggerty, Liaison
i. August Minutes

- h. Tree Committee: Chris Scornaienchi, Liaison
- i. Ad Hoc Community Relations: Nat Hutton; Liaison Cynthia Singleton

10. OPERATIONAL REPORTS

10:10

- a. Preventive Maintenance Calendar

- b. Parking Enforcement

- c. Garage Rental Report

- d. Work Order Summary

- e. Landscape Maintenance Report

- f. WASH Revenue History Summary

- g. Escort and Patrol Reports

11. INFORMATION ITEMS

- a. Farmers Insurance Correspondence

12. ADJOURNMENT TO EXECUTIVE SESSION

10:30

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