

**The Village Green Owners Association
Regular Open Board of Directors Meeting
5300 Obama Boulevard, Clubhouse**

Tuesday, October 22, 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. Approval of Regular Open Meeting Minutes, September 24, 2019 | 7:30 |
| b. Lien(s) Resolution - None | |
| c. Resolution: Reschedule November/December Regular Meetings (Nov 12 & Dec 10) | 7:30 |
| d. Resolution: 2019 Audit Contract | 7:35 |
| e. Resolution: Annual Roof Cleaning | 7:35 |
| f. Resolution: Storm Drain Cleaning | 7:40 |
| g. Resolution: Empowerment Congress Land Use Presentation | 7:50 |
| h. Resolution: Irrigation Contract - Scope of Service, Deliverables and Cost Revisions | 7:55 |
| i. Resolution: Hire Electrical Upgrade Contractor | 8:05 |
| j. Resolution: 2020 Operating Budget and 2020 Reserve Spending Plan | 8:15 |
| k. Discussion: New Election Legislaton | 8:25 |
| l. Resolution: Handbook Revision -Election Rules (Distrubuted Tuesday) | 8:30 |
| m. Resolution: Building 8 Landscape Repair | 8:35 |
| n. Resolution: Phase III Shade Tree Project Planting | 8:50 |
| o. Resolution: New Tree Mulch Proposal | 8:55 |
| p. Resolution: Trim Bushes to De-incentivize Carts Killing Grass and Increase Safety | 9:05 |
| q. Resolution: Approve Update to Parking Enforcement Process and Handbook | 9:15 |
| r. Resolution: Handbook Revision - Resident Only Parking | 9:25 |
| s. Resolution: Handbook Revision - VGOA History to acknowledge Tongva People | 9:30 |
| t. Resolution: Residential Building Painting - Change in Color Pallet (Grey Pearl switchout) | 9:35 |
| u. Quarterly Compliance: Civil Code §5500 - 3rd Quarter | 9:45 |
| 5. DESIGN REVIEW RECOMMENDATIONS | |
| a. 5201 Bathroom Remodel | 9:50 |
| 6. CORRESPONDENCE – BOARD ACTION REQUESTED | 9:55 |
| a. Correspondence re: New Proposed Rule Regarding 2 Pets | |
| b. Correspondence re: Clubhouse Usage Request | |
| c. Correspondence re: Clubhouse Usage Request | |
| d. Correspondence re: Patio Tree Removal Concern | |
| e. Correspondence re: Storm Drains | |
| f. Correspondence re: Landscaping Concern | |

- 7. FINANCIAL REPORTS** 10:05
- a. Financial Statements
 - b. Treasurers Report
 - c. Variance Report

8. MANAGER'S REPORT 10:20

9. COMMITTEE REPORTS 10:35

- a. Budget & Finance Committee: Michael Schiavoni, Chair; Claire Knowlton, Liaison.
 - i. September Minutes
- b. Communications: Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Daniel Millner, Liaison
 - i. September Minutes
 - i. August 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
- 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: Chris Scornaienchi, Liaison
- i. Ad Hoc Community Relations: Nat Hutton; Liaison Cynthia Singleton
 - i. October Report

10. OPERATIONAL REPORTS 10:40

- 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. None

12. ADJOURNMENT TO EXECUTIVE SESSION 11:00

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