

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

Tuesday, November 12, 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, June 25, 2019</u> | 7:35 |
| a. <u>Approval of Regular Open Meeting Minutes, October 22, 2019</u> | 7:40 |
| b. Lien(s) Resolution - None | |
| c. <u>Resolution: Handbook Revision -Election Rules</u> | 7:45 |
| d. <u>Resolution: Community Room Ceiling Plan - Bid Process</u> | 8:00 |
| e. <u>Resolution: Forklift Certification</u> | 8:05 |
| f. <u>Resolution: Pedestrian Safety</u> | 8:10 |
| g. <u>Resolution: Trellis Illustration</u> | 8:15 |
| h. <u>Quarterly Compliance: Civil Code §5500 - 3rd Quarter</u> | 8:20 |
| 5. DESIGN REVIEW RECOMMENDATIONS | |
| a. <u>5414.5 (2) Full Bathrooms Remodel</u> | 8:25 |
| b. <u>5406 Bathroom Partial Remodel</u> | 8:30 |
| c. <u>5179 Bathtub Replacement</u> | 8:35 |
| 6. CORRESPONDENCE – BOARD ACTION REQUESTED | |
| a. None | |
| 7. FINANCIAL REPORTS | |
| a. Financial Statements (will be distributed if received by meeting date) | |
| b. Treasurers Report | |
| c. Variance Report | |
| 8. MANAGER'S REPORT | 8:40 |
| 9. COMMITTEE REPORTS | |
| a. Budget & Finance Committee: Michael Schiavoni, Chair; Claire Knowlton, Liaison. | |
| 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. <u>September Minutes</u> | |
| 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

10. OPERATIONAL REPORTS

9:00

- a. Horticulturalist'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

- g. Escort and Patrol Reports

11. INFORMATION ITEMS

- a. None

12. ADJOURNMENT TO EXECUTIVE SESSION

9:15

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