

THE VILLAGE GREEN OWNERS ASSOCIATION
Board of Directors Regular Open Meeting Minutes FINAL
Tuesday, December 12, 2017

DIRECTORS PRESENT: Jerri Allyn (JA); Ethan Markowitz (EM); Joseph Khoury (JK); Cynthia Cyrus (CC); Diann Dumas (DD); Lucy Fried (LF); Steve Haggerty (SH)

EXCUSED: Cynthia Singleton (CS); Reuben Ginsburg (RG)

ALSO PRESENT: Sherri Giles (SG), Operations Manager and Martin Briet (MB), Facilities Engineer.

Opened the homeowner comments period at 7:02 pm with 7 directors present.

1. HOMEOWNER COMMENTS

- A. **5142 Jeff Clark** – Where are we on planting the East Green Trees? We received a proposal from Green Crew and then...
- B. **5484 Teresa Thompson** – Support effort to reduce the noise and pollution of the leaf blowers.

2. CALL TO ORDER

JA called open session to order at 7:06 pm with 7 directors present.

3. ADOPTION OF AGENDA: JA moved to adopt the agenda, xx seconded. Passed x-0

4. BUSINESS

- A. **Approval of Regular Open Meeting Minutes, November 14, 2017.** JA moved EM seconded. JA Amendment to delete an owner's name from item A of last meeting. Passed 6-1 (EM nay)
- B. **Lien Resolutions** – 17-87, APN 5025-007-108; 17-88, APN 5025-008-038; 17-89, APN 5025-009-112, JK moved, JA Seconded. Passed 7-0.
- C. **Resolution 17-90: Appoint the 2018 Inspectors of Elections.** JA moved EM seconded. JA amended to have Betty Harris serve as a mentor. Passed 6-1 (EM Nay)
- D. **Resolution 17-91: 2018 Elections Suspension Hearing and Appointment of Executive Committee** JA moved SH seconded. Passed 7-0 DD and JA will attend
- E. **Resolution 17-92: Request Court Council to Facilitate Meet the Candidates Event.** JA moved SH seconded. Passed 7-0
- F. **Resolution 17-93: 2018 Insurance Package.** EM moved LF seconded. Passed 7-0
- G. **Discussion Item: Electrical Grid Survey**
- H. **Resolution 17-94: West Circle Oak Replacement** SH moved JA seconded. Passed 7-0 Board approved \$535 from reserve budget code 32155.
- I. **Resolution 17-95: Groundwater Monitoring Program** TABLED Have our staff ask the vendor is we can keep the data but less analysis so that we don't pay as much. Analyze the data if we need to in the future.
- J. **Resolution 17-96: CC&R's Receipt Acknowledgement** SH moved JA seconded. Passed 7-0
- K. **Resolution 17-97: Establish Specification and Standard for Air Conditioners in Units** DD moved JA seconded. Passed 5-1-1 (JK opposed LF abstained)

- L. **Resolution 17-98: Approve Demonstration Project for Air Conditioning**
TABLED
 - M. **Discussion Item: VG Website – Financial Reports**
 - N. **Discussion Item: Status of Painting of Restrooms in the Clubhouse**
 - O. **Announce: Salute to Committees during Annual: Liaisons & Chairs**
 - P. **Civil Code 5500 Quarterly Compliance – 3rd Quarter – majority signed & read into minutes?**
5. **Design Review Recommendations**
- A. **Ashley Neighbor re: Sound Pad / Alert Owner re: Tabled washer/dryer 2nd floor**
– Discussed We passed a DRC amendment that was tabled “a few months ago”
5269.5 5-0-2 (EM, SH abstains)
 - B. **5198.5 Bathroom Remodel** - JA moved DD seconded. Passed 7-0
 - C. **5389 Water Heater Overflow Line** – JA moved EM seconded. Passed 7-0
 - D. **5389 Breaker Box and Cover** - JA moved EM seconded. Passed 7-0
 - E. **5490 Gas Stove** - JA moved SH seconded. Passed 7-0
 - F. **5164.25 Camera Installation** - JA added this (not on agenda). 5-0-2 (EM, LF abstained)
6. **Correspondence - Board Action Requested**
- A. **Mickey Fielding – Labeling of Trash Bins** – JA will respond
 - B. **Champagne – Petition for Air Conditioning** – JA will check with lawyer
 - C. **Clubhouse Usage Request** EM moves to allow JA passes 6-0 (DD not available)
 - D. **Garage Rental Request** - Creighton’s do not need to register a vehicle. Passes 7-0
 - E. **Landscape Maintenance Complaint** - Discussed
7. **FINANCIAL REPORTS**
- A. **Financial Statements** - Reviewed and noted.
 - B. **Treasurer’s Report** - Reviewed and noted.
 - C. **Variance Report** - Reviewed and noted.
8. **MANAGER’S REPORT** - Reviewed and noted. SH moved that we pay Luther for the two weeks that he missed due to injury. EM seconded. PASSED 7-0
9. **PRESIDENT’S REPORT** - Reviewed and noted.
10. **COMMITTEE REPORTS**
Minutes and/or reports from the following committees were received and noted: Cultural Affairs; DRC; Landscape; Tree
- A. **Budget and Finance**
 - B. **Communications**
 - C. **Court Council**
 - D. **Cultural Affairs**
 - E. **DRC**
 - F. **Landscape**
Horticulturist Report
 - G. **Safety.**
 - H. **Tree.**
 - I. **Ad Hoc Community Relations:**

11. OPERATIONAL REPORTS

The following reports were received and noted: Preventative Maintenance Calendar; Parking Enforcement Summary; Garage Rental Report; Work Order Summary; Landscape Maintenance Contract; Escort and Patrol Reports; WASH Revenue History Summary

12. INFORMATION ITEMS

A. Records Request

13. MEETING ADJOURNED TO EXECUTIVE SESSION at 9:42 pm.

During executive session on December 12, 2017, the board deliberated personnel matters, litigation, matters relating to violations, legal issues, payment of assessments.

The next open session regular meeting is scheduled for January 23, 2017 at 7pm.

Respectfully submitted,

Ethan Markowitz