

THE VILLAGE GREEN OWNERS ASSOCIATION
Board of Directors Regular Open Meeting Minutes DRAFT
Tuesday, January 23, 2018

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

EXCUSED:

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

Opened the homeowner comments period at 7:00 pm with 8 directors present.

1. HOMEOWNER COMMENTS

- A. **Daniel Milner** Apologizes to homeowners in emails included in board packet.
- B. Homeowner did not want comments in board packet.

RG arrived 7:07pm

2. CALL TO ORDER

JA called open session to order at 7:08 pm with 9 directors present.

3. ADOPTION OF AGENDA: DD moved to adopt the agenda, JK seconded. Passed 9-0

4. BUSINESS

- A. **Approval of Regular Open Meeting Minutes, November 14, 2017.** JA moved JK seconded. Passed 4-3-2 RG amended to change the section 1D within brackets “an owner” (EM CS JK vote no, CC SH abstain). Minutes passed 7-2-0 (EM CS vote no)
- B. **Approval of Regular Open Meeting Minutes, December 12, 2017.** JA moved RG seconded. Passed 6-2-1 RG moved to change section 4A to “an owner” (EM CS no, CC abstained)
- C. **Lien Resolution 18-01** APN 5025-008-109 – JA moved RG seconded. Passed 9-0
- D. **Civil Code 5500 Quarterly Compliance – 3rd and 4th Quarter** – majority signed 3rd quarter. Please read 4th quarter.
- E. **Resolution 18-02: Reschedule 2018 Budget Review.** Reserve Budget review. SH moved LF seconded. Passed 5-0-4 (JK LF EM and CC abstain) Feb 13 at 7pm
- F. **Resolution 18-03: Delinquency Review Process.** SH moved EM seconded. Passed 8-0-1 (LF abstain). RG amendment, fifth category: owners current on their payment plan should only have 30% written off.
- G. **Resolution 18-04: 2017 Allowance for Doubtful Accounts.** SH moved JA seconded. Passed 9-0 Figure will change based on RG amendment above.
- H. **Discussion: Candidates Arranging Broadcast of ‘Meet the Candidates’.**
Discussed
- I. **Resolution 18-05: Proposed Funding for Committee Acknowledgement at Annual Meeting.** JA moved SH seconded. Passed 8-1 (RG no) Board approved \$275 from 62600-Communications Committee.

- J. **Resolution 18-06: Board Packet for Highlights Editor.** RG moved EM seconded. Passed 5-4 (EM, JK, JA, and CS against) EM amended, the packet go to the communications chair. JA amended, excluding executive sessions, liens, or correspondence.
 - K. **Resolution 18-07: Tree Removal Replacement Procedure** SH moved JK seconded. Passed 8-0-1 (JA abstain) RG amended end the resolution after the word “Included.” Change item 2 to “is there any reason not to replant the tree not including design recommendations.”
 - L. **Resolution 18-08: Court 1 Driveway Planting** LF moved CS seconded. Passed 9-0
 - M. **Resolution 18-09: Court 5 Landscape Refurbishment** LF moved JA seconded. Passed 9-0
 - N. **Resolution 18-10: DRC Clubhouse Design Program** JA moved LF seconded. Passed 7-1 (RG nay, DD not present)
5. **Design Review Recommendations**
- A. **5269.5** - Washer Dryer Second Floor Proposal. Withdrawn: board already voted last month.
 - B. **5146.25 – Kitchen Remodel**, JA moved LF seconded. Passed 9-0
 - C. **5146.25 – Bathroom Remodel**, JA moved LF seconded. Passed 9-0
 - D. **5389 – Electrical Work**, JA moved LF seconded. Passed 9-0
 - E. **5348.5 – Kitchen Remodel**, JA moved LF seconded. Passed 9-0
6. **Correspondence - Board Action Requested**
- A. **Wendell Conn – Proposed Bylaw Amendment**, JK moves that we respond that we did not receive it in time. RG seconded. Passed 9-0
 - B. **Morgan Fisher – Air Conditioning** - discussed
 - C. **Daniel Milner – Pet Policies and Enforcement** - discussed
 - D. **Work Order Status Request** - discussed
 - E. **Repiping in Court 10** - 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.
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**
 - September Minutes
 - December Executive Summary

January Executive Summary

G. Safety.

October Minutes

November Minutes

December Minutes

H. Tree.

November Minutes

December Executive Summary

I. Ad Hoc Community Relations:

January Minutes

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. Summary of New Legislation and Cases - Discussed

13. MEETING ADJOURNED TO EXECUTIVE SESSION at 10:07 pm.

During executive session on January 23, 2018, the board deliberated personnel matters, litigation, matters relating to violations, legal issues, payment of assessments.

The next open session regular meeting is scheduled for February 27, 2017 at 7pm.

Respectfully submitted,

Ethan Markowitz