

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

Tuesday, March 27, 2018

AGENDA

1. **HOMEOWNER COMMENTS:** (Limited to 3 minutes per person) 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, February 27, 2018 7:30
 - b. Lien(s) Resolution - 5 Liens 7:30
 - c. Resolution: 2018 Residential Building Painting 7:35
 - d. Resolution: 2018 Residential Building Painting - Carpentry Repairs 7:40
 - e. Resolution: 2018 Interior Building Re-Piping 7:45
 - f. Resolution: 2018 Interior Building Re-Piping – Painting 7:50
 - g. Resolution: Copy Machine Lease 7:55
 - h. Resolution: Insulation Contract 8:00
 - i. Resolution: Electrical Appliance Moratorium 8:15
 - j. Resolution: DRC Consultant 8:35
 - k. Resolution: Audubon Society/Bird Watching Event 8:45
 - l. Resolution: Tree Replacement - Crepe Myrtle 8:50
 - m. Resolution: Re-Naming Pet Ad Hoc Committee; Designation as Task Force 9:00
 - n. Resolution: Uphold Bylaws Definition of Committees 9:05
 - o. Resolution: Digitizing Information & workflow of VGOA 9:10
 - p. Discussion: Increasing Volunteerism 9:20
5. **DESIGN REVIEW COMMITTEE** 9:30
 - a. 5292.5 – Bathroom Remodel
 - b. 5389 – Recessed LED Lighting Fixture Installation
 - c. 5202 – request for washer dryer
 - d. 5147 ½ – Kitchen, Bathroom renovation and laminate flooring
 - e. 5175 – Awning Installation
6. **CORRESPONDENCE – BOARD ACTION REQUESTED** 9:45
 - a. Public Security Complaint
 - b. Reasonable Accommodation
 - c. Sound Healing Proposal
7. **FINANCIAL REPORTS** 10:00
 - a. Financial Statements
 - b. Treasurers Report
 - c. Variance Report
8. **MANAGER'S REPORT** 10:15

- 9. PRESIDENT'S REPORT** **10:25**
- 10. COMMITTEE REPORTS** **10:30**
- a. **Budget & Finance Committee:** Francisco Quinones, Chair; Norma Miller, Secretary; Daniel Millner, Liaison.
 - i. March Minutes
 - ii. Updated Committee Roster
 - b. **Communications:** Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Diann Dumas, Liaison
 - i. February Minutes
 - c. **Court Council:** Nat Hutton, Chair; Regina Bryant, Co-chair; Kate Martin, Secretary; Cynthia Singleton, Liaison
 - i. February Minutes
 - d. **Cultural Affairs Committee:** Allison Grover-Khoury Chair, Liaison Joe Khoury
 - e. **Design Review Committee:** TBD Chair, Liaison Haleh Shoa
 - i. March Minutes
 - f. **Landscape Committee:** Chris Scornaienchi and Jeff Clark, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison
 - i. March Executive Summary
 - ii. February Minutes
 - iii. Site Walk (3/18/18) - Meeting Notes
 - g. **Safety Committee:** Chair TBD; Ben Ginsburg, Liaison
 - i. Status Report
 - h. **Tree Committee:** Jeff Clark and Jeffrey Mintz, Co-chairs; Steve Haggerty, Liaison
 - i. March Executive Summary
 - ii. Updated Committee Roster
 - i. **Ad Hoc Community Relations:** Nat Hutton. Liaison Cynthia Singleton
 - i. March Report
- 11. OPERATION REPORTS** **10:45**
- a. Arborist Reports – February & March
 - b. Preventive Maintenance Calendar
 - c. Parking Enforcement
 - d. Garage Rental Report
 - e. Work Order Summary
 - f. Landscape Maintenance Report
 - g. WASH Revenue History Summary
 - h. Escort and Patrol Reports
- 12. INFORMATION ITEMS** **11:00**
- a. Records Request(s)
 - b. Follow-Up Notices – D. Millner
- 13. ADJOURNMENT TO EXECUTIVE SESSION.** **11:05**
- To deliberate litigation, matters relating to the formation of contracts with third parties, member discipline, legal issues, and payment of assessments.