

The Village Green Owners Association
Regular Open Board of Directors Meeting Minutes
Zoom Online Meeting

Tuesday, May 26, 2020

DIRECTORS PRESENT: Claire Knowlton (CK), Chris Scornaienchi (CS), Joseph Khoury (JK), Steve Haggerty (SH), Daniel Milner (DM), Laura Civiello (LC), Ashley Fondrevay (AF), Avelene Schodorf (AS), Haleh Shoa (HS)

OFFICE MANAGEMENT PRESENT: Sherri Giles (SG), Alfonso Casanova (AC)

1. HOMEOWNER COMMENTS:
 - 1.1. Wallenstein wants us to know he's present to answer questions regarding his DRC application
2. CALL TO ORDER FOR OPEN SESSION by JK at 7:06 pm
3. CONSENT AGENDA: JK moves to pass the following resolutions with consent agenda. CK seconded. Passed 9-0
 - 3.1. Approval of Regular Open Meeting Minutes, April 28, 2020
 - 3.2. DESIGN REVIEW RECOMMENDATIONS
 - 3.2.1. 5521 Bathroom Remodel
 - 3.2.2. 5307 Bathroom Tile Replacement
 - 3.2.3. 5333 Patio Awning
4. BUSINESS
 - 4.1. Approval of Regular Open Meeting Minutes, April 26, 2020. Approved via consent agenda. Passed by consent agenda.
 - 4.2. Resolution 20-36: Groundwater Monitoring Program. Collect data to ascertain sustainability. Code GL 64230 Well Maintenance. Tabled until June meeting.
 - 4.3. Quarterly Compliance: Civil Code §5500 - 1st Quarter. Directors to visit the board room, read the compliance records and sign.
5. DESIGN REVIEW RECOMMENDATIONS:
 - 5.1. 5206 Kitchen Remodel – moved to executive session
 - 5.2. 5206 Flooring Installation – moved to executive session
 - 5.3. 5521 Bathroom Remodel - passed Consent Approval
 - 5.4. 5307 Bathroom Tile Replacement - passed Consent Approval
 - 5.5. 5594 Patio Renovation – Passed 9-0
 - 5.6. 5333 Patio Awning - passed Consent Approval

6. CORRESPONDENCE

- 6.1. Reimbursement Request for front patio repairs. JK moves to deny. HS seconded. Passed 8-1 SH was a no.
- 6.2. Private Property" Stencil Signs
- 6.3. Private Property" Stencil Signs
- 6.4. Private Property" Stencil Signs
 - 6.4.1. HS mentioned that the larger driveway signs are going back through DRC for discussion and approval
 - 6.4.2. SG mentioned that Alfonso and Harold are working on parking stencil lines of the parking stripes
- 6.5. Landscape discussion for the front entrance area of Building 8. HS mentioned maybe to prioritize this area over corner lot. SC mentioned that it's possible to do that. LC mentioned that they'll be coming to the board with a plan.
- 6.6. Residents Wearing Masks in Common Areas.
- 6.7. Storm Drain Maintenance

7. FINANCIAL REPORT –

- 7.1. Financial Statements
- 7.2. Treasurers Report
- 7.3. Variance Report

8. MANAGER'S REPORT –

- 8.1. Electrical Upgrade Project – Hariton Engineering has started to provide documentation to David Vu of DWP.
- 8.2. Clubhouse Remodel Phase 1 – May 14th the asbestos abatement started. The next phase is the electrical upgrade.
- 8.3. Maintenance Priorities and Successes – Staff isn't allowed in residents homes any longer. Outside vendors are called in to provide in-home services.
- 8.4. All other projects are on hold due to Covid 19.

9. COMMITTEE REPORTS – None

- 9.1. Budget & Finance Committee NEW: Michael Schiavoni, Chair; Claire Knowlton, Liaison. March minutes enclosed
- 9.2. Communications: Colombene (Bene) Gorton, Chair; Lucy Fried, Editor; Daniel Millner, Liaison/Secretary. March 2020 minutes enclosed
- 9.3. Court Council NEW, Nat Hutton: Chair; Regina Bryant: Vice chair; Kate Martin: Secretary; Cynthia Singleton: Liaison. May minutes enclosed
- 9.4. Cultural Affairs Committee: Allison Grover-Khoury, Chair, Liaison Joe Khoury.
- 9.5. Design Review Committee: Wendell Conn: Chair, Daniel Millner: Secretary, Liaison: Haleh Shoa. January, February, April minutes enclosed
- 9.6. Landscape: Lisa Jeffrey: Co-chair; Johnny Blades Co-chair; Teresa Thompson, Secretary; Chris Scornaienchi, Landscape Liaison. April minutes enclosed
- 9.7. Tree Committee: Laura Civiello, Tree Liaison. Chair: Laura Civiello; Teresa Thompson, Secretary

9.8. Safety Committee: Cynthia Cyrus, Chair; John Howell, Secretary, Steve Haggerty, Liaison.

10. OPERATION REPORTS – reviewed and discussed

- 10.1. Arborist's Report
- 10.2. Preventive Maintenance Calendar
- 10.3. Parking enforcement report
- 10.4. Garage Rental Report
- 10.5. Work Order Summary – large discussion regarding plumbing issues and how we best mitigate. LC and AF will be working together on figuring out
- 10.6. Landscape Maintenance Report
- 10.7. WASH Revenue History Summary
- 10.8. Escort and Patrol Reports

ADJOURNMENT TO EXECUTIVE SESSION at 9:00pm.

Haleh Shoa