

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

Tuesday, June 28, 2022

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

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

VISITOR:

1. HOMEOWNER COMMENTS:

- 1.1. 5422 Mickey Fielding - water saving, drought. Irrigation. Educational campaign for water. Slow signs for exiting garage courts, power tools for electricity in garages, question about bird poop on benches
- 1.2. 5331.5 Karen Bragg - received follow up for the mgmt. power issues in court 11 for garage court

2. CALL TO ORDER FOR OPEN SESSION at 7:07pm. LC moves. Passed 7-2 AS and SH were absent last month

3. BUSINESS

- 3.1. Approval of Regular Open Meeting Minutes, 5/24/22 Approved via Consent Agenda
- 3.2. Lien(s) Resolutions - None
- 3.3. Resolution 22-34: CK - Transfer \$150K to Reserves Approved via Consent Agenda
- 3.4. Resolution 22-35: SH, LC, SG, AC - Electrical Upgrade Project - Phase II/Design Assist Discovery Phase Contract JK was surprised Hariton backed out of the project, SH mentioned that Hariton is only construction. SG agreed Hariton does not have support staff, and were not suited for the job. HS asked if Triple C can do design & construction. SH said they can do both, they are interested in doing construction. DM 2nd. 9-0 passed
- 3.5. Resolution 22-36: CS- Sycamore Ave Fence Line - Rehab and Safety Upgrade CS said this is a safety issue that needs to start now. HS shrubbery takes too long to grow, is there a faster option? SH applauds this issue, but maybe lighting fr Safety? AF 2nd. 9-0 passes
- 3.6. Resolution 23-37: CS - 14 Day Parking Amendment CK sent several questions via email. Moved this resolution for next month.
- 3.7. Resolution 22-38: CA Committee - Removal of Broken/Unsafe Furniture from the Clubhouse Approved via Consent Agenda

4. DESIGN REVIEW RECOMMENDATIONS - Approved via consent agenda

- 4.1. 5454 Kitchen Remodel
- 4.2. 5337.5 Mini-split
- 4.3. 5363 Doorways
- 4.4. 5321.5 Washer & Dryer
- 4.5. 5486 Awnings

5. CORRESPONDENCE

- 5.1. Karen Bragg 5331.5 Court 10/11 Power Issues - CK asked about electric vehicles charging in garage.
- 5.2. Marci Vogel 5593 Furnace issues noise update
- 5.3. Michael Schodorf 5567.5 VG Watering/Irrigation 6/1 LA Ordinance water guidelines
- 5.4. Mickey Fielding 5422 VG Irrigation System Concern

- 5.5. Michael Schiavoni 5327 Info re: General Homeowner Insurance Policies
- 5.6. Wes Robbins 5543 Complaint of Dog barking + gopher holes on Hauser

6. FINANCIAL REPORT – Discussed

- 6.1. Financial Statements
- 6.2. Treasurer's Report
- 6.3. Variance Report

7. MANAGER'S REPORT

- 7.1. Electrical Upgrade Project: Pilot cts 16 & 17 proceeds with a resolution to hire Triple C. Still waiting on DWP for clarification re: 34.5Kv power to the Green. More discussion will happen at our 6/30 DWP mtg.
- 7.2. Residential Bldg Painting/Insulation: Scheduled to begin 7/18. Project will start with bldg 90 in ct 17. Residents will be invited to 2 info sessions.
- 7.3. Garage Restoration and Painting: Will start work in courts 6, 8, & 14. Currently finalizing schedule and will proceed once completed.
- 7.4. Garage Inspections: For all courts except 5 & 15 which have already been done. Will coincide with the Garage Restoration Project
- 7.5. Irrigation Well Pump: Management has ordered the irrigation well pump. Next step is to pull the existing pump to examine its condition. If there is a need to replace the column pipe it will add an addtl 14 days to lead time.
- 7.6. Maintenance Team Communications: Waiting on all 3 proposals from AT&T, Verizon, and T-Mobile before presenting the options for Board Approval next month.
- 7.7. Gopher Mitigation Program: Proven to be fairly successful setting up orange perimeters on West Green, ct 11 and along Hauser. Unfortunately some residents and Management have noticed that someone is putting down a white powdery poison. We need to remind residents to avoid doing so. Maybe put a reminder in Highlights.
- 7.8. Clubhouse Heat Pump: Management is working with Reliance Mechanical to replace the gas powered furnace for an electric heat pump in light of changing energy requirements. They assured us that they are able to apply for the same incentives offered by other contractors. Management plans to present a resolution for Board approval next month.
- 7.9. Floor Insurance: Management sent correspondence to owners requesting a copy of full flood policy within 30 days. These docs would be provided to the Association's attorney. Management will present an update next month.

8. COMMITTEE REPORTS – Approved via consent agenda.

- 8.1. Budget & Finance Committee: Michael Schiavoni-Chair; Claire Knowlton-Liaison. May & April Minutes
- 8.2. Cultural Affairs Committee: Allison Grover-Khoury, Chair, Liaison Avelene Schodorf. June Minutes
- 8.3. Design Review Committee: Wendell Conn-Chair, Daniel Millner-Secretary, Liaison-Haleh Shoa. May Minutes

9. OPERATIONAL REPORT – Reviewed and Discussed

- 9.1. Arborist's Report –
- 9.2. Preventative Maintenance Calendar
- 9.3. Parking Enforcement
- 9.4. Garage Rental Report
- 9.5. Work Order Summary (Provided Digitally)
- 9.6. Landscape Maintenance Report
- 9.7. WASH Revenue History Summary
- 9.8. Escort and Patrol Reports

Adjournment to Executive Session. 8:40 pm

