

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

Tuesday, August 23, 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)

1. HOMEOWNER COMMENTS:

- 1.1. 5211 Cynthia Singleton: VG Groundskeeper? Please ask RV by the office to move down so that 2 cars can pass
- 1.2. 5137.5 Yolanda Moore: Spiderwebs under the roof, green waste bin and flies for ct 17 compiled all in one
- 1.3. 5445 Marie Germaine: Recruiting communications committee members 18+ residents, diverse folks, need Highlights support

2. **CALL TO ORDER FOR OPEN SESSION** at 7:08pm. LC moves. HS seconded. Passed 9-0

3. **Adoption of Agenda:** The purpose of the agenda is to conduct xx

4. BUSINESS

- 4.1. Approval of regular open meeting minutes from June 28, 2022. (CS 2nd) Passed 9-0
- 4.2. Approval of regular open meeting minutes from July 26, 2022. (JK 2nd) Passed 9-0
- 4.3. Lien(s) Resolutions - None
- 4.4. Resolution 22-38: Letter to CHC regarding Mills Act (DM) Passed 9-0
- 4.5. Resolution 22-39: Maintenance Team Telecommunications Upgrade (SG) Approved via consent agenda
- 4.6. Resolution 22-40: Safety Committee - Monthly Crime Report Approved via consent agenda
- 4.7. Resolution 22-41: Proposed Rule Change - Signs, Flags, and Banners (LC) SH 2nd. Passed 9-0
- 4.8. Resolution 22-42: Additional Water Bags for New Trees (LC) Approved via consent agenda
- 4.9. Discussion: Full Time VG Groundskeeper (CS)

5. DESIGN REVIEW RECOMMENDATIONS - Approved via consent agenda

- 5.1. 5245 Kitchen Remodel
- 5.2. 5245 Bathroom Remodel
- 5.3. 5245 Electrical Heat Pump System Installation
- 5.4. 5583 Kitchen Remodel
- 5.5. 5583 Lighting Installation
- 5.6. 5118 Kitchen Remodel
- 5.7. 5537 Washer/Dryer Installation
- 5.8. 5129 Mini-Split Installation

6. CORRESPONDENCE

- 6.1. Correspondence re: Shared Use of Common Space
- 6.2. Correspondence re: City Noise Ordinance
- 6.3. Correspondence re: Trees, Dogs, & Noise Complaints

7. FINANCIAL REPORT – Discussed

- 7.1. Financial Statements
- 7.2. Treasurer's Report
- 7.3. Variance Report

8. MANAGER'S REPORT

- 8.1. Electrical Upgrade Project (SH) Triple C coming to Green tmrw to meet with Building & Safety.
- 8.2. Residential Building Painting/Insulation
- 8.3. Garage Restoration and Painting- court 6, 8 & 14 starts 9/6. Carpentry, fumigation, roof repairs.
- 8.4. Garage Inspections - First week of Oct, minus ct 15 & 5.
- 8.5. Irrigation Well Pump - looking at early Sept
- 8.6. Maintenance Team Communications - new cell phones for our team
- 8.7. Flood Insurance - reached out to all owners asking for copy of policy documents, only received 1
- 8.8. Clubhouse Heat Pump - Reliance Mechanical for \$17K, starting Mon 8/29
- 8.9. Hot Water Heater Recirculation Devices
- 8.10. Organic Waste Bin Pest & Odor Mitigation
- 8.11. Summer Waste Bin Cleaning
- 8.12. Sycamore Rejuvenation Project Update

9. COMMITTEE REPORTS

- 9.1. Budget & Finance Committee: Michael Schiavoni-Chair; Claire Knowlton-Liaison.
- 9.2. Communications: Lucy Fried-Chair; Daniel Millner-Liaison; Kay Brown-Secretary.
- 9.3. Court Council, Nat Hutton-Chair; Regina Bryant-Vice chair; Jordan Moore-Secretary; Ashley Fondrevary-Liaison.
- 9.4. Cultural Affairs Committee: Allison Grover-Khoury, Chair, Liaison Avelene Schodorf.
- 9.5. Design Review Committee: Wendell Conn-Chair, Daniel Millner-Secretary, Liaison-Chris Scornaienchi.
- 9.6. Landscape/Tree Committee: Lisa Jeffrey-chair; Teresa Thompson-Secretary; Laura Civiello-Landscape Liaison. July Minutes
- 9.7. Tree Committee: Laura Civielloi -Tree Liaison. Chair- Laura Civiello. July Minutes
- 9.8. Safety Committee: John Howell-Chair; Karen Howell-Secretary; Steve Haggerty-Liaison. July Minutes

10. OPERATIONAL REPORT – Reviewed and Discussed

- 10.1. Arborist's Report –
- 10.2. Preventative Maintenance Calendar
- 10.3. Parking Enforcement
- 10.4. Garage Rental Report
- 10.5. Work Order Summary (Provided Digitally)
- 10.6. Landscape Maintenance Report
- 10.7. WASH Revenue History Summary
- 10.8. Escort and Patrol Reports

Adjournment to Executive Session. 8:26 pm

