

**The Village Green Owners Association
Regular Open Board of Directors Meeting
5300 Obama Boulevard, ZOOM**

Tuesday, November 15, 2022

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

Absent: Daniel Millner (DM)

OFFICE MANAGEMENT: Sherri Giles (SG)

1. HOMEOWNER COMMENTS: (Limited to 3 minutes each) 7:00
 - a. Kristen Laskaris 5272 ½ : Party in court 3 for 2 wknds in a row, excessive noise, security recourse
 - b. Marie Germaine 5445: Communications Committee topper, please join
 - c. John Oropallo 5247: addressing party, children playing, no rules were broken
 - d. Joan Anglin 5520: Tell your neighbors about an event in your court

2. CALL TO ORDER FOR OPEN SESSION 7:07pm

3. ADOPTION OF AGENDA: The purpose of the agenda is to conduct regular association business.

4. BUSINESS

- a. Approval of Regular Open Meeting Minutes, October 25, 2022- approved via consent agenda
- b. Lien(s) Resolutions 22-51- 1 Lien- approved via consent agenda
- c. Resolution 22-52: 2022 Audit Contract (move to Dec)
- d. Discussion: Court Council - Garage Inspections- CC does not want mgmt to give residents a 2 week notice to clear out their garages prior to inspections.

5. DESIGN REVIEW RECOMMENDATIONS

- a. 5170 Mini-Split Installation -approved via consent agenda
- b. 5363 Closet Door / Electrical Work-approved via consent agenda

6. CORRESPONDENCE – BOARD ACTION REQUESTED

- a. Correspondence re: Concerns regarding dues increase- Claire will respond to this owner

- b. Correspondence re: Various Concerns by 5543 similar complaints every month

7. FINANCIAL REPORTS- Discussed

- a. Financial Statements
- b. Treasurer's Report
- c. Variance Report

8. MANAGER'S REPORT- Discussed

- a. Electrical Upgrade Project- continuing work with Hariton & Triple C to negotiate with LADBS
- b. Residential Building/Painting Insulation- Bldgs 90, 3, 15, 33 done. Bldgs approved for painting this yr. 3, 15, 33, 34, 58, 62, 67, 68, 70 + 90
- c. Garage Restoration and Painting- Cts 6 & 8 done. Ct 14 will be completed by 12/5, concluding garage restorations for 2022.
- d. Garage Inspections- All cts except 14 have been completed.
- e. Serpentine Wall Repairs- mgmt reached out to Troxler&Sons to honor original pricing. Will review pricing at Dec mtg to address which walls should be repaired in the coming yr.
- f. Laundry Machine Maintenance- mgmt working with WASH rep after identifying 11 machines with service histories. Mgmt also asked WASH to research high capacity machines for each laundry room. WASH will participate in a site walk on 11/16.
- g. Clubhouse Heat Pump- New HVAC system completed installation in Oct. We are waiting for reinspection date from LADBS, hopefully last wk of Nov or 1st wk in Dec.
- h. Sycamore Rejuvenation Project Update- fence extensions and wind screening installed. TLC's resident horticulturalist will work on planting scope to rejuvenate the area. Greencrew will then plant selected species along Sycamore. They have cleared away most of the debris.
- i. Hot Water Heater Recirculation Devices- BOD has asked mgmt to investigate hot water recirculation devices to conserve water.

9. COMMITTEE REPORTS

- a. Budget & Finance Committee: Chair: Michael Schiavoni, Liaison: Claire Knowlton

- b. Communications: Chair: Lucy Fried, Liaison: Daniel Millner
- c. Court Council, Chair: Nat Hutton, Vice Chair: Regina Bryant, Secretary: Jordan Moore, Liaison: Ashley Fondrevay
 - i. October Minutes

d. Cultural Affairs Committee: Chair: Allison Grover-Khoury, Secretary: Jenni Sherwood, Liaison: Avelene Schodorf

e. Design Review Committee: Co-Chairs: Wendell Conn & Susan DiGuilio, Secretary: Taylor McDaniels Liaison: Haleh Shoa

f. Landscape Committee: Co-Chairs: Lisa Jeffrey & Johnny Blades, Secretary: Reba Glover, Liaison: Laura Civiello

g. Safety Committee: Liaison: Steve Haggerty

h. Tree Committee: Chair: Lisa Jeffrey & Johnny Blades, Secretary: Reba Glover, Liaison: Laura Civiello

i. Ad Hoc Community Relations: Nat Hutton and Cynthia Singleton

10. OPERATIONAL REPORTS

7:50

- a. Arborist's Report
- b. Preventive Maintenance Calendar
- c. Parking Enforcement
- d. Garage Rental Report
- e. Work Order Summary (Provided Digitally)
- f. Landscape Maintenance Report
- g. WASH Revenue History Summary
- h. Escort and Patrol Reports

11. INFORMATION ITEMS

- a. None

12. ADJOURNMENT TO EXECUTIVE SESSION 7:43p

To deliberate litigation, matters relating to the formation of contracts with third parties, member discipline, legal issues and payment of assessments.



