

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

**Tuesday, July 26, 2022**

**DIRECTORS PRESENT:** Chris Scornaienchi (CS), Steve Haggerty (SH), Ashley Fondrevay (AF), Laura Civiello (LC), Daniel Milner (DM), Claire Knowlton (CK)

**ABSENT:** Avelene Schodorf (AS), Haleh Shoa (HS), Joseph Khoury (JK)

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

**VISITOR:** LAPD Senior Lead Officer Sanchez - Community Update and Q&A

1. HOMEOWNER COMMENTS:

- 1.1. Cynthia Singleton 5211- concerned about Airbnb guests. Is there a process of governing docs for family members of deceased neighbors who move in?
- 1.2. Mickey Fielding 5422- Asked about installing larger front loading washing machine for comforters, policy of tree pruning, gas powered blowers should not be allowed for green crew and private gardeners
- 1.3. Kristoff ? 5141 - Individual compostable bags to avoid flies
- 1.4. Gina Papa 5139 - Compost bin creating bad smell and flies
- 1.5. Diane Dumas 5274 - Do we have a way to keep track of our water usage
- 1.6. Yolanda Moore 5137.5 - We need to do something to get rid of the smell for the compost bins

2. CALL TO ORDER FOR OPEN SESSION

3. **Adoption of Agenda:** The purpose of the agenda is to conduct regular association business

4. BUSINESS

- 4.1. Approval of Regular Open Meeting Minutes, June, 28, 2022 (waiting until Aug 22)
- 4.2. Lien (s) Resolutions - None
- 4.3. Resolution 22-39: Operating Budget Re-forecasting. CK Will add to budget: consulting trees, insurance package, and rubbish removal. CS 2nd, Passed 6-0
- 4.4. Resolution 22-40: Clubhouse HVAC - Heat Pump Replacement. SG said contract is \$18,833. SH seconded. Passes 6-0
- 4.5. Information Only: Electrical Upgrade Project/Design Phase - Hariton/Triple C Contract
- 4.6. Resolution 22-37: Handbook Rule Revision - 14 Day Parking Violation/Towing Policy CS will make 1 revision. CK seconded. Passed 6-0
- 4.7. Discussion: Plumbing Repair Program to Curb Water wasting. LC suggested an incentive program for residents to have maintenance fix leaky faucets, showers, and toilets. SG suggested moving court by court so as to not inundate staff. CK suggested a cap.
- 4.8. Discussion: VG Board Response to Mills Act Changes
- 4.9. Quarterly Compliance: civil code 5500 - 2nd Qtr

**5. DESIGN REVIEW RECOMMENDATIONS - Approved via consent agenda**

- 5.1. 5235 Kitchen Remodel
- 5.2. 5235 Bathroom Remodel
- 5.3. 5235 Interior Lighting & Electrical Upgrade
- 5.4. 5235 Patio Upgrade
- 5.5. 5239.5 Kitchen Remodel
- 5.6. 5239.5 Washer & Dryer Installation
- 5.7. 5205.5 Living Room Electrical upgrade
- 5.8. 5134.5 Mini-Split Installation
- 5.9. 5206 Bathroom Wall Heater

**6. CORRESPONDENCE**

- 6.1. Deborah Harris - 5448.5 Organic Waste Bin Guidelines
- 6.2. Wes Robbins - 5543 Resident Encounter with Neighbor
- 6.3. Jane Housden - 5543 Tree Replacement
- 6.4. Wes Robbins - 5543 Dog 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
- 8.2. Residential Building Painting/Insulation
- 8.3. Garage Restoration and Painting
- 8.4. Garage Inspections
- 8.5. Irrigation Well Pump
- 8.6. Maintenance Team Communications
- 8.7. Clubhouse Heat Pump
- 8.8. Hot Water Heater Circulation Devices
- 8.9. Sycamore Rejuvenation Project Update
- 8.10. Flood Insurance
- 8.11. Summer Waste Bin Cleaning
- 8.12. AA Meetings

**9. COMMITTEE REPORTS – Approved via consent agenda.**

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

8.9 Safety Committee: John Howell-Chair; Karen Howell-Secretary; Steve Haggerty-Liaison. May & June 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. 9:15pm**

The image shows two handwritten signatures in black ink. The signature on the left is a cursive name that appears to be "John Howell". The signature on the right is a cursive name that appears to be "Steve Haggerty".