

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

Tuesday, September 27, 2022

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

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

1. HOMEOWNER COMMENTS:

- a. 5469 Harriette Bone - landscape in front of her unit, grass needs to be cut
- b. 5422 Mickey Fielding - center of West Green is a swamp, landscape issue. Ban gas powered blowers, and ban private gas blowers
- c. 5421.5 Helen Freedman - renovations, power tools on off hours on the weekends

2. CALL TO ORDER FOR OPEN SESSION - 7:06pm

RIOS Presentation - Proposed Landscape Master Planting Guidelines

3. ADOPTION OF AGENDA: The purpose of the agenda is to conduct regular association business. HS 2nd, Passes 9-0

4. BUSINESS

- a. Approval of Regular Open Meeting Minutes, August 23, 2022
- b. Lien(s) Resolutions - None
- c. Discussion: Proposed Landscape Master Planting Guidelines (LC) Landscape committee to work with ROIS for next steps, townhall
- d. Resolution 22-43:VG Trees - Shot-Hole Borer Treatments (LC) Cy Carlberg and Jeanne Jones guest speakers SH 2nd Passed 9-0
- e. Discussion: 2023 Budget (CK)
- f. Resolution 22-44: Communications Committee - Publish Welcome Brochure (Approved via consent agenda)
- g. Resolution 22-45: Communications Committee - Recruitment Insert & Ross Morgan Topper (DM) CS 2nd Passed 9-0
- h. Resolution 22-46: Publish Mills Act Letter (DM) (Approved via consent agenda)

5. DESIGN REVIEW RECOMMENDATIONS

- a. 5583 Bathroom Remodel - approved via consent agenda
- b. 5583 Service Porch Remodel - approved via consent agenda
- c. 5422 Kitchen Remodel - approved via consent agenda
- d. 5319.5 Mini-Split Installation - kicked back to DRC for condenser placement in patio

6. CORRESPONDENCE – BOARD ACTION REQUESTED

- a. Correspondence re: Clubhouse Usage Request (AF 2nd) Passed 9-0
- b. Correspondence re: Shared Use of Common Spaces
- c. Correspondence re: Trees, Landscape & Dogs Complaints

7. FINANCIAL REPORTS

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

8. MANAGER'S REPORT

- a. Electrical Upgrade Project
- b. Residential Building Painting/Insulation- bldgs 90, 3, 15 done
- c. Garage Restoration and Painting- ct 6 done, 8 & 14 working on it
- d. Garage Inspections- ct 6 done
- e. Irrigation Well Pump
- f. Maintenance Team Communications
- g. Clubhouse Heat Pump - installed 9/22-9/23
- h. Organic Waste Bin Pest Mitigation
- i. Sycamore Rejuvenation Project Update
- j. Hot Water Heater Recirculation Devices

9. COMMITTEE REPORTS

- a. Budget & Finance Committee: Chair: Michael Schiavoni, Liason: Claire Knowlton
- b. Communications: Chair: Lucy Fried, Secretary: Kay Brown, Liason: Daniel Millner
 - i. August Minutes
 - ii. July Minutes
 - iii. June Minutes
 - iv. May Minutes
 - v. April Minutes
- c. Court Council, Chair: Nat Hutton, Vice Chair: Regina Bryant, Secretary: Jordan Moore, Liason: Ashley Fondrevay
- d. Cultural Affairs Committee: Chair: Allison Grover-Khoury, Secretary: Jenni Sherwood, Liason: Avelene Schodorf
- e. Design Review Committee: Co-Chairs: Wendell Conn & Susan DiGuilio, Secretary: Taylor McDaniels Liason: Haleh Shoa
- f. Landscape Committee: Chair: Lisa Jeffrey, Secretary: Teresa Thompson, Liason: Laura Civiello
 - i. August Minutes

- g. Safety Committee: Chair: John Howell, Liason: Steve Haggerty
 - i. July Minutes
- h. Tree Committee: Chair: Laura Civiello, Liason: Chris Scornaienchi
 - i. August Minutes
- i. Ad Hoc Community Relations: Nat Hutton and Cynthia Singleton

10. OPERATIONAL REPORTS

- 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

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

Open and Executive Session meetings may be electronically recorded for the purpose of preparing the meeting minutes.

A handwritten signature in black ink, appearing to read "Julie G." or similar, written in a cursive style.