

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

November 14 , 2023

DIRECTORS PRESENT: Chris Scornaienchi (CS), Steve Haggerty (SH), Avelene Schodorf (AS), Haleh Shoa (HS), Laura Civiello (LC), Joseph Khoury (JK), Daniel Milner (DM),

ABSENT: Claire Knowlton (CK), Ashley Fondrevay (AF)

OFFICE MANAGEMENT PRESENT: Sherri Giles (SG); Linda Polari (LP)

1. HOMEOWNER COMMENTS: Received from 2 homeowners
2. CALL TO ORDER FOR OPEN SESSION at 7:14pm. XX moves. HS seconded. Passed 7-0
3. BUSINESS
 - 3.1. Minutes from October 2023 Open Meeting. Passed via consent agenda.
 - 3.2. Resolution: 23-43 appointed Robert Creighton, Heide Oglesby, and Michael Boucher as the Inspector(s) of Elections to service the 2024 Village Green Owners Association annual election of directors effective November 14, 2023. Passed via consent agenda.
 - 3.3. RESOLUTION: 23-44 Allow the California Air Resources Board (CARB) in partnership with Citizens Coalition for a Safe Community to install an advanced air quality monitor to detect VOCs, PAHs, Sulfurs, and Methane gasses potentially emanating from nearby oil fields. Passed via consent agenda.
4. **DESIGN REVIEW RECOMMENDATIONS** - Moved to Executive for discussion
 - 4.1. 5367 Bathroom Remodel
5. **CORRESPONDENCE**
 - 5.1. Request for Clubhouse Use Fee Waiver. Passed 5-2, HS/LC opposed
 - 5.2. Request - Student Tour of VG - Passed 7-0
 - 5.3. Reimbursement Request - LC
 - 5.4. Coyotes and cats - owners must provide proper documentation with photos to MGMT
 - 5.5. Trash on the property - SG mentioned that some of the areas are city's property. Landscape crew makes an effort to clean it up. SC has seen the landscape crew picking up trash every single morning on his walks. Asphalt depression is city property, where water pools regularly. Parking along Sycamore and Coliseum's parking areas need to be repaved, which is also city's responsibility. SG suggested reaching out to Kumani Black to help with these issues.
 - 5.6. Power tools and electric consumption going on in garages. SG said that garage door rules are meant to be open only when you.
 - 5.7. Noise Complaint - Move to executive
6. **MANAGER'S REPORT**
 - 6.1. Residential Building Painting/Insulation: Work at Building 51 is scheduled for completion on November 17th. On November 13th, power washing began at Building 53 in court 10/11. The insulation portion of the project, carpentry repairs, and building paint prep commenced November 15th. Work at Building 55 in court 11 is scheduled to begin December 11th. As a reminder, the Board of Directors approved Residential Building Painting and Insulation for buildings 92, 2, 17, 21, 23, 51, 53, 55, 65, and 96.

- 6.2. Garage Restoration and Painting. Courts 3, 7, and 11 have been selected for Garage Restoration. Pushing the start of this project out.
- 6.3. Laundry Machine Maintenance: Management contacted and met with two prospective laundry service providers. Additionally, we've received proposals from our current vendor, WASH and from one of the two prospective vendors, with a third proposal pending. Management will endeavor to provide all proposals and relevant supplemental information for the Board's consideration at December's meeting.
- 6.4. Serpentine Walls - We have very good news to report this month as Troxler has relayed that Mr. Geissinger has affirmed the use of the oversized brick (which we've utilized in past projects) for full wall replacement and emphasized the importance of salvaging as much of the original brick as possible for the partial wall repairs, aligning with our existing plans. Having received the "green light" from LAOHR, Troxler can now focus on the necessary preparations for the project at hand.
- 6.5. Escort & Patrol Services - Green Knight's security operations will commence servicing our property on November 24th.

7. OPERATIONAL REPORT – Reviewed and Discussed

- 7.1. Arborist's Report –
- 7.2. Preventative Maintenance Calendar
- 7.3. Parking Enforcement
- 7.4. Garage Rental Report
- 7.5. Work Order Summary (Provided Digitally)
- 7.6. Landscape Maintenance Report
- 7.7. WASH Revenue History Summary
- 7.8. Escort and Patrol Reports

Adjournment to Executive Session. XX:XX pm