

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

**Tuesday, January 28, 2020**

**AGENDA**

**1. HOMEOWNER COMMENTS: (Limited to 3 minutes each)** 7:00

7:30

**2. CALL TO ORDER FOR OPEN SESSION**

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

**4. BUSINESS**

a. Approval of Regular Open Meeting Minutes, December 10, 2020 7:30

b. Lien(s) Resolution - 1 Lien 7:30

c. Resolution: Amend 2020 Insurance Package Budget 7:35

d. Auditor Correspondence - New Revenue Recognition Rules 7:40

e. Discussion: Flood Zone Re-mapping Report 7:45

f. Discussion: Reimbursement for FEMA Required Flood Insurance 7:55

g. Resolution: Appointment of Inspectors of Election 8:05

h. Resolution: Request Court Council to Organize/Facilitate Meet the Candidates Events 8:10

i. Discussion: Election Calendar 8:15

j. Resolution: VG Handbook Rules Revisions 8:20

k. Resolution: Handbook Revision to include Language for Bamboo Trees 8:30

l. Resolution: Emergency Preparedness Programming for VG Community 8:40

m. Resolution: Plant Replacement Process 8:50

n. Resolution: Contractor Review 9:00

o. Quarterly Compliance: Civil Code §5500 - 4th Quarter 9:10

**5. DESIGN REVIEW RECOMMENDATIONS** 9:10

a. 5524 Kitchen/Closet Remodel

b. 5524 Hallway Structure

c. 5345 Heating/AC Installation Kitchen Remodel 9:15

**6. CORRESPONDENCE – BOARD ACTION REQUESTED**

a. Correspondence re: Noise Cmplaint

b. Correspondence re: Court 2 Laundry Equipment

c. Correspondence re: Results of Insulation Installation

**7. FINANCIAL REPORTS** 9:35

a. Financial Statements - November / December

b. Treasurers Report - November

c. Variance Report - November / December

**8. MANAGER'S REPORT**

**9. COMMITTEE REPORTS**

9:50

- a. Budget & Finance Committee: Michael Schiavoni, Chair; Claire Knowlton, Liaison.
  - i. November Minutes

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- b. Communications: Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Daniel Millner, Liaison
- c. Court Council, Nat Hutton: Chair; Regina Bryant, Co-chair; Kate Martin, Secretary; Cynthia Singleton, Liaison
- d. Cultural Affairs Committee: Allison Grover-Khoury, Chair, Liaison Joe Khoury
- e. Design Review Committee: Chair: Wendell Conn, Liaison: Haleh Shoa
  - i. January Meeting Notes

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- f. Landscape Committee: Lisa Jeffery and Jay Calhoun, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison
- g. Safety Committee: Cynthia Cyrus, Chair; Steve Haggerty, Liaison
- h. Tree Committee: Laura Civiello, Chair; Chris Scornaienchi, Liaison
- i. Ad Hoc Community Relations: Nat Hutton; Liaison Cynthia Singleton

**10. OPERATIONAL REPORTS**

10:00

- a. Arborist's Report

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- b. Preventive Maintenance Calendar

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- c. Parking Enforcement

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- d. Garage Rental Report

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- e. Work Order Summary

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- f. Landscape Maintenance Report

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- g. WASH Revenue History Summary

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- h. Escort and Patrol Reports

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**11. INFORMATION ITEMS**

10:15

- a. WRSSR Correspondence

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**12. ADJOURNMENT TO EXECUTIVE SESSION**

10:20

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 meeting may be electronically recorded for the purpose of preparing the meeting minutes.**