

THE VILLAGE GREEN OWNERS ASSOCIATION
Board of Directors Regular Open Meeting Minutes FINAL
Tuesday, June 27, 2017

DIRECTORS PRESENT: Jerri Allyn (JA); Ethan Markowitz (EM); Steve Haggerty (SH, by phone); Joseph Khoury (JK); Cynthia Cyrus (CC); Diane Dumas (DD); Reuben Ginsburg (RG)

EXCUSED: Cynthia Singleton (CS); Lucy Fried (LF)

ALSO PRESENT: Sherri Giles (SG), Operations Manager and Martin Briet (MB), Facilities Engineer.

Opened the homeowner comments period at 7:03 pm with 5 directors present.

1. HOMEOWNER COMMENTS

- A. Carolyn Middleton 5177 – Discussed water pressure problem in court 16.
- B. Dawn Elliot 5174 ½ - Asserted that the board is breaking the law if we speak about the CLR before the residents vote for it.
- C. Ashley Fondrevay 5325 ½ - Offered to discuss the installation of washer/dryers in upper floor units as a representative of the DRC.
- D. Francisco Quidnes 5447 – Ant problem in Court 12. Also, support of electric car chargers. Does not support our security officers carrying a firearm.

2. CALL TO ORDER

JA called open session to order at 7:12 pm with 6 directors present.
(DD arrived 7:12)

3. ADOPTION OF AGENDA: JK moved to adopt the agenda, DD seconded. Passed 5-1 (EM Nay)

4. BUSINESS

- A. **Approval of Regular Open Meeting Minutes, May 23, 2017.** JA moved, DD seconded. Passed 5-0-1 (EM Abstain)
- B. **Approval of Regular Open Meeting Minutes, April 25, 2017.** JA moved, EM seconded. Passed 5-0-1 (JK Abstain)
- C. **Lien Resolution: 17-39 APN 5025-008-046** – 1 Lien. JA moved, EM seconded. Passed 6-0
- D. **Management Reports on Priority Projects.** Reviewed and discussed.
- E. **Resolution: 17-40 East Green Tree Replanting.** JA proposes that we table the voting until Cy Carlberg reviews. SH Seconded. Fails 0-6. JK moved to approve, EM seconded. Passed 5-0-1 (JA abstains)
- F. **Resolution: 17-41 Green Crew Priority List.** JA moved, EM seconded to TABLE until the author the resolution can answer questions. Passed 6-0
(RG arrived 7:45)
- G. **Resolution: 17-42 EV Charging, Budget Cap \$10K.** EM moved, JA seconded. Passed 5-1-1 (Ben nay, JA abstain)
- H. **Resolution: 17-43 Landscape Guides.** JA moved, RG seconded. Passed 7-0

- I. **Resolution: 17-44 Paint Maintenance.** DD moved, JK seconded. JK amended: Try the free paint additive on the next building painted and the committee comes back with a cleaning proposal. Passed 7-0
 - J. **Resolution: 17-45 Parking Rule Amendment.** CC moved, EM seconded. EM amended: 3 red stickers. Passed 6-1 (RG nay). As this is a proposed rules change, there will be a community comment period.
- 5. Design Review Recommendations**
- A. **5262.5 Kitchen Remodel.** JA moved, DD seconded. Passed 7-0
 - B. **5283.5 - Patio Modification.** DD moved, SH seconded. Passed 5-2 (EM and RG nay)
 - C. **Board req report:** DRC reqs for washer dryers on second floor units. By consensus, DRC will provide written proposal on noise limits for Washers and perhaps other appliances.
- 6. Correspondence - Board Action Requested**
- A. **Reimbursement Request.** Reviewed and discussed. JK proposed we deny request. EM seconded. 6-1 (DD Nay)
- 7. FINANCIAL REPORTS**
- A. **Financial Statements** - Reviewed and noted.
 - B. **Treasurer's Report** - Reviewed and noted.
 - C. **Variance Report** - Reviewed and noted.
- 8. MANAGER'S REPORT** - Reviewed and noted.
- 9. PRESIDENT'S REPORT**
Reviewed and noted.
- 10. COMMITTEE REPORTS**
Minutes and/or reports from the following committees were received and noted:
Communications; Court Council; DRC; Landscape; Safety; Tree
- A. **Budget and Finance**
 - B. **Communications**
 - C. **Court Council**
 - D. **Cultural Affairs**
 - E. **DRC**
 - F. **Landscape**
 - G. **Safety.** RG proposed that we approve Francisco. SH Seconded. 6-0-1 (JA Abstains)
 - H. **Tree.**
 - I. **Ad Hoc Community Relations:** Flyer
- 11. OPERATIONAL REPORTS**
The following reports were received and noted:
Arborist Report, Preventative Maintenance Calendar; Parking Enforcement Summary; Garage Rental Report; Work Order Summary; Escort and Patrol Reports
- 12. INFORMATION ITEMS**
- A. **Records Request-** Reviewed and noted.

13. MEETING ADJOURNED TO EXECUTIVE SESSION at 9:33 pm.

During executive session on June 27, 2017, the board deliberated personnel matters, litigation, matters relating to violations, legal issues, payment of assessments.

The next open session regular meeting is scheduled for July 25, 2017 at 7pm.

Respectfully submitted,

Ethan Markowitz