

THE VILLAGE GREEN OWNERS ASSOCIATION
Board of Directors Regular Open Meeting Minutes FINAL
Tuesday, July 25, 2017

DIRECTORS PRESENT: Jerri Allyn (JA); Ethan Markowitz (EM); Joseph Khoury (JK); Cynthia Cyrus (CC); Diane Dumas (DD); Reuben Ginsburg (RG), Cynthia Singleton (CS); Lucy Fried (LF)

EXCUSED: Steve Haggerty (SH)

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

Opened the homeowner comments period at 7:01 pm with 8 directors present.

1. HOMEOWNER COMMENTS

- A. 5308.5 Daniel Milner – Support LADOT petition to extend the permit only parking to the south side of Coliseum.
- B. 5435.5 Petra Blum – Inner green is poorly lit, especially west green, near entrance to court 13. Have not seen any security personnel at night inside the green.
- C. 5142 Jeff Clark – Worried about lack of watering in certain spots. Some bushes are dying.
- D. 5422 Mickey Fielding – Concerned about the gas leaf blowers. Enormously polluting. Explore using the vacuum that was once used. Would like to send letter to city about noise created by the FYF festival.
- E. 5542 – Water leaking from the bathroom. Took six months to complete work, still has hole in ceiling. Many missed messages and unreturned phone calls. Frustrating experience.
- F. 5372 Megan Schwartz – FYF festival is insanely loud. The festival owners don't care. Need to act now to block festival in the future.

2. CALL TO ORDER

JA called open session to order at 7:18 pm with 8 directors present.

3. ADOPTION OF AGENDA: JA moved to adopt the agenda, CS seconded. Passed 8-0

4. BUSINESS

- A. **Approval of Regular Open Meeting Minutes, June 27, 2017.** JA moved, EM seconded. Passed 6-0-2 (CS and LF Abstain)
- B. **Lien Resolution:** 2 Liens APN 5025-007-076 JA moved, RG seconded. Passed 8-0 and 5025-008-038 RG moved, JK seconded. Passed 8-0
- C. **Resolution 17-47: 2018 Budget and Planning & Complete Delinquency Review** JA moved to hold special budget meeting on September 12. JA moved, EM seconded. Passed 8-0
- D. **Resolution 17-48: Copper Repipe of Domestic Water Supply Lines Court 4 and 14** JA moved, EM seconded. EM amended that the budget line item be only from GL 32190, even though it goes over budget. Passed 8-0 Note: These lines will be replaced with PVC. Contract Price: \$175,385.
- E. **Resolution: 17-49 Maintenance Uniform Rental Contract.** CS moved, DD seconded. EM amended to table for one month so that Martin can research

ownership of the uniforms. Failed 2-6 RG proposed DD seconded original resolution Passed 8-0 From GL-63210 at \$48.73 per week.

- F. **Resolution: 17-41 Greencrew Priority List** Withdrawn by LF
 - G. **Resolution 17-50: Accept Revised Carlberg & Bornstein Reports from 9/8/17. Hist Comm Meeting** JA Withdrew Bornstein. JA moved to approve Carlberg revisions EM Seconded. Passed 8-0 JA Moved to hold meeting with Lambert September 7. EM, SH, and David Weisenblum to give presentation. Passed 8-0
 - H. **Discussion: Historic Paint Resolution from 2007.** JA motioned that she research and distribute the original resolution from 2007 to the DRC. EM Seconded. Passed 8-0
 - I. **Resolution 17-51: 14 Day Parking Limit.** RG moved, DD seconded. Failed 4-4 (LF, JA, EM, JK nay)
 - J. **Resolution 17-52: DRC Appliance Noise Reduction.** JA Withdrew
 - K. **Resolution 17-53: Support of LADOT** CS moved, JA seconded. Passed 8-0
 - L. **Discussion Item: Supervision of Children on the Green** Discussed
 - M. **Civil Code 5500 Quarterly Compliance** Discussed
5. **Design Review Recommendations**
- A. None
6. **Correspondence - Board Action Requested**
- A. **Maintenance Repair/Complaint** Discussed
 - B. **Support for LADOT Petition** Discussed
 - C. **Landscape Maintenance Complaint** Discussed
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

BF Report on Prospered and Miller as qualified members. EM motioned that Francisco Prospered is established as new member and Norma Miller as new Chair. Passes 7-0-1 (LF abstains)

B. Communications

C. Court Council

June Minutes

D. Cultural Affairs

June Minutes

Maureen Lehavi voted in as new member.

E. DRC

July Minutes

F. Landscape

June Minutes

July Executive Summary

Giles recommendation: Chairs/Liaisons sign-out guide w/clubhouse key (not discussed)

G. Safety.

H. Tree.

July Minutes

I. Ad Hoc Community Relations:

July Report

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 9:59 pm.

During executive session on July 25, 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 August 27, 2017 at 7pm.

Respectfully submitted,

Ethan Markowitz