

THE VILLAGE GREEN OWNERS ASSOCIATION
Board of Directors Regular Open Meeting Minutes FINAL
Tuesday, August 22, 2017

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

EXCUSED:

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

Opened the homeowner comments period at 7:01 pm with 7 directors present (EM and RG not present).

1. HOMEOWNER COMMENTS

- A. **5532 Cole Garrison.** Poor watering and lack of equal attention to court 9.
(EM arrived 7:05pm)
- B. **5532 Jay Calhoun.** Due to change in landscape by nursery, homeless people are leaving trash on curb. Someone runs a generator all night. Person selling drugs. Need regulation against these vehicles.
- C. **5435.5 Petra Blum.** Refers to lighting plan in 2015, and an area that is pitch dark at night. Walking alone at night is not safe. Make porch lighting mandatory.
- D. **5251 Norma Miller.** Tried Strategic and other vendor several times to treat ants. Greenleaf is the best. Finally solved ant issue. Consider installing trash cans on the four corners of the property to mitigate trash.
- E. **5325.5 Ashley Fondervoy.** Offered to answer questions about the DRC resolution regarding the installation of the vibration control for Washer/Dryers.
- F. **Kimani Black** - Discussed overnight parking district number 560. Sign petition, get 30-45 days to get permits. Will expand to Hauser and Sycamore if we ask. We need 75% of people who park on those streets to sign. (Community members spoke about the cars racing on Coliseum and Rodeo. Suggestions for trees in median, etc.) We need comprehensive approach to calming traffic.
(RG arrived 7:20pm)

2. CALL TO ORDER

JA called open session to order at 7:31 pm with 9 directors present.

3. ADOPTION OF AGENDA: JA moved to adopt the agenda, EM seconded. Passed 9-0

4. BUSINESS

- A. **Approval of Regular Open Meeting Minutes, July 25, 2017.** JA moved to TABLE no vote.
- B. **Lien Resolution:** 2 Liens APN 5025-009-112 LF moved, SH seconded. Passed 9-0 and 5025-007-046 JK moved, DD seconded. Passed 9-0
- C. **Resolution 17-57: Contract for Copper Re-pipe of Domestic Water Supply Lines Court 4 and 14** JA moved, DD seconded. CS amended change to section 52 Change Order to remove the fee; 52 C Clarify that the association offers inspectors

access to unit. Approve contract as amended. Passed 9-0. \$175,385 from GL#32190 to California Coast Plumbing and Re-Piping.

- D. **Resolution 17-58: Appliance Vibration Noise** JA TABLED. JK moved to move forward with the test case and tester to report results in 30-60 days. Passed 9-0
 - E. **Resolution: 17-54: Wine Appreciation Class.** JK moved, JA seconded. RG amended to have attorneys draft as release of liability for participants. Passed 7-2 (Nay DD and CC)
 - F. **Resolution: 17-59: Pet Rule Violation Inquiry** DD moved, JA seconded. JA amended that there be three people on the committee of Diann's choosing. Passed 8-1 (JK opposed)
 - G. **Resolution 17-60: Ant Poll and Response** EM moved, JA seconded. Passed 7-2 (Nay JK LF)
 - H. **Resolution 17-61: Arborist Tree Inventory Presentation** SH moved, JK seconded. Per JA, a town hall meeting. Directors get an excel spreadsheet of data. Passed 9-0 \$525 from GL#61220 to Cy Carlberg
 - I. **Resolution 17-62: Belize Green Specification Amendment** EM amended that the last sentence of the rationale be the resolution. SH moved, JA seconded. Passed 9-0
 - J. **Resolution 17-63: Electrical Capacity Information.** JK moved, EM seconded. Passed 8-1
 - K. **Resolution 170-64: Dusk Until Dawn Light Bulb Work Orders.** RG moved, EM seconded. Passed 9-0. \$1000 from GL#63120.
 - L. **Civil Code 5500 Quarterly Compliance** Majority of directors have signed.
5. **Design Review Recommendations**
- A. **5446 Vehicle Charger** JA TABLED until Martin receives the documentation he requested. RG moved that we consider the application incomplete. Passed 8-0 (JK absent)
6. **Correspondence - Board Action Requested**
- A. **Landscape Maintenance Complaint-** Reviewed and noted.
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.
- A. **Giessinger providing Commissioners with Complaints of Off-Historic Resources**
Discussed
 - B. **Info Packet for Sept 7 OHR presentation: 2013-2016 Tree Plantings?** Discussed
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**
August Report
 - C. **Court Council**

July Minutes

D. Cultural Affairs

E. DRC

August Minutes

F. Landscape

June Minutes

July Executive Summary

G. Safety.

July Minutes

August Minutes

H. Tree.

July Minutes

August Executive Summary

I. Ad Hoc Community Relations:

August 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; WASH Revenue History Summary

12. INFORMATION ITEMS

A. **Records Request**- Reviewed and noted.

B. **Homeowner Correspondence**- Reviewed and noted.

13. MEETING ADJOURNED TO EXECUTIVE SESSION at 10:12 pm.

During executive session on August 22, 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 September 26, 2017 at 7pm.

Respectfully submitted,

Ethan Markowitz