

**THE VILLAGE GREEN OWNERS ASSOCIATION**  
Board of Directors Regular Open Meeting Minutes FINAL  
Tuesday, September 26, 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 9 directors present.

**1. HOMEOWNER COMMENTS**

- A. **5168 Genia Young** – Offended by remarks made at the budget meeting. Please treat the volunteer committee members who care about the property with respect.
- B. **5422 Mickey Fielding** – Would like Google and Waze to map property correctly. A lot of trash dumped on sycamore and shopping carts. Coyotes are on property, we should consider ways to protect cats.
- C. **5308.5 Daniel Milner** – Thanks board for support and residents for supporting efforts to increase zone for permit parking.
- D. **5174.5 Dawn** – Board should have let people know about the CHC meeting. Backdoor methods and shameful.
- E. **5205.5 John Howell** – Had a good time at court council fair. Would like some help recording crime trends.
- F. **5325.5 Ashby Fondervay** – Washer/Dryer not arrived yet, report delayed.
- G. **5280.5 Marshall** – Both dryers in his court are broken and the price is higher.

**2. CALL TO ORDER**

JA called open session to order at 7:16 pm with 9 directors present.

- 3. ADOPTION OF AGENDA:** JA moved to adopt the agenda, SH seconded. Passed 9-0 Pet legal questions moved to executive session.

**4. BUSINESS**

- A. **Approval of Regular Open Meeting Minutes, July 25, 2017.** JA moved LF seconded. Passed 9-0
- B. **Approval of Regular Open Meeting Minutes, August 22, 2017.** JA moved SH seconded. Passed 9-0
- C. **Approval of Special Open Meeting Minutes, September 12, 2017.** JA moved RG seconded. Passed 9-0
- D. **Lien Resolution:** none
- E. **2018 Budget Planning** – CS moved Meeting Date October 5 EM Seconded passed 7-2 (CS and JK Nay)
- F. **Resolution 17-65: Republic Services Agreement.** EM moved DD seconded. Passed 9-0. Board approved spending \$93,814.32 annually (\$7,817.86/month) starting in 2017 from G/L account: 66180 - Rubbish Removal with Republic Services.

- G. **Resolution 17-66: Maintenance Technician Hire 17-66** SH moved EM seconded. Passed 9-0. Board approved spending up to \$50,000 in salary and benefits to hire a maintenance technician --G/L account: 67235 - Wages regular.
  - H. **Resolution: 17-67: Purchase of Forklift for Moving Trash Bins to Replace Valet Service.** JA moved LF seconded. Passed 9-0. Board approved spending between \$10,000 and \$15,000 to purchase a used forklift. This is a reserve item: -- G/L account: 32145 - maintenance tools.
  - I. **Resolution: 17-68: Letter to City Regarding Trash** DD moved, JA seconded. JA suggests that we reference that Herb Wesson promised cost savings. EM amended that residents receive letter and encouraged to write one. CS wants Village Green to attend meetings along with other associations. RG wants to strike the portion that requests a justification of the increased costs. Passed 9-0 as written (no amendments).
  - J. **Resolution 17-69: CMMS/Electronic Work Order System** EM moved DD seconded. Passed 9-0. Board approved spending \$8,730 = \$6,290 (annual subscription plus \$3,000 on-time implementation fee-- G/L account: 61220 - outside services.
  - K. **Resolution 17-71: Garden Courts 9/10 Revitalization** LF moved JA seconded. EM amended that Martin speak with George Havai for some possible solutions, not necessarily bringing back turf. Passed 9-0
  - L. **Resolution 17-72: AC Coolant Lines.** JA motioned that we TABLE SG seconded. 9-0
  - M. **Resolution 17-73: Clubhouse Patio Furniture** JA motioned that we TABLE SG seconded. 9-0
  - N. **Resolution 17-74: Presentation – Dealing With Coyotes** CS moved JA seconded. Passed 9-0
  - O. **Resolution 17-75: Pest Control Considerations** EM moved JA seconded. 2 RG amended that we do not consider co-pay and the bids allow for organic on property and either organic or non-organic inside unit. Passed 7-1-1 (JA nay, LF abstain)
5. **Design Review Recommendations**
- A. **5269.5 Washer Dryer Installation (Tabled)**
6. **Correspondence - Board Action Requested**
- A. **Request for Clubhouse Usage-** Reviewed and noted. EM moved that the association offer to use the facility on nights residents do not need it and pay standard rates. RG seconded. LF amended that we allow them to rent for \$50. Six month Pilot. Passes 6-3 (RG, JK, EM Nay)
  - B. **Landscape Maintenance Complaint-** Reviewed and noted.
  - C. **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.

**10. COMMITTEE REPORTS**

Minutes and/or reports from the following committees were received and noted: Cultural Affairs; DRC; Landscape; Tree

**A. Budget and Finance**

**B. Communications**

**C. Court Council**

**D. Cultural Affairs**

August Minutes

DD motioned that Doreen Wahavi accepted as new member. JA seconded.

Passed 9-0

**E. DRC**

September Meeting Summary

**F. Landscape**

July Minutes

August Executive Summary

August Minutes

September Executive Summary

**G. Safety.**

**H. Tree.**

August Minutes

September Executive Summary

**I. Ad Hoc Community Relations:**

**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. Management Correspondence** – Reviewed and noted

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

**13. MEETING ADJOURNED TO EXECUTIVE SESSION** at 9:23 pm.

During executive session on September 26, 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 October 24, 2017 at 7pm.

Respectfully submitted,

Ethan Markowitz