

THE VILLAGE GREEN OWNERS ASSOCIATION
Board of Directors Regular Open Meeting Minutes FINAL
Tuesday, October 24, 2017

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

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 9 directors present.

1. HOMEOWNER COMMENTS

- A. **5235.5 Alfreda Masters** Regarding work order for malfunctioning smoke detector. Upset she was charged for service. \$25 charge.
- B. **5325.5 Ashley Fonderey** We are here for DRC questions. Update on noise quieting pad: it will arrive tomorrow.
- C. **5251 Norma Miller** Her personal reasonable accommodation process went badly and wants board to consider this issue carefully. Wants board members who do not live at VG to refrain from voting on AC issues.
- D. Kimani Black states that new parking restrictions on Coliseum, Hauser and Sycamore have been approved. New signs will be posted early 2018. Also stated that increasing the electrical load from Village Green units will not endanger the DWP electrical equipment.

2. CALL TO ORDER

JA called open session to order at 7:08 pm with 8 directors present.

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

4. BUSINESS

- A. **Approval of Regular Open Meeting Minutes, September 26, 2017.** JA moved RG seconded. Passed 8-0
- B. **Lien(s) resolutions** – none
- C. **Resolution: Reschedule Budget Meeting and November/December Regular Meetings.** JA moved EM seconded. Board Meeting Passed 5-0-3 (LF, JK, RG abstained) Budget Meeting change. Passed 8-0
- D. **Resolution: 2017 Audit Contract** JA moved LF seconded. Passed 6-0-2 (EM and CS abstain) 61010 Audit Tax Expense approved: \$8,000
- E. **Resolution: Telephone Service Change – VOIP** JA moved DD seconded. Passed 8-0 Voice Over IP phone service - GL 61340 Telephone -- approved \$8,000
- F. **Resolution: 2017 Annual Roof Cleaning Contract** JA moved DD seconded. Passed 8-0 Roof cleaning contract - GL 63190 Roof Cleaning -- approved: \$10,500. LF amended that we add language to prohibit vendor from blowing debris directly off roof.

- G. **Resolution: Patio Furniture and Clubhouse Use** JA moved EM seconded. Passed 7-1 (DD Nay) Patio Furniture and Clubhouse Use --G/L 32035 - Clubhouse Restoration - approved: \$5,000
- H. **Resolution: DRC – AC/Coolant Lines** JA moved EM seconded. Fails 3-3-2 (Nay JK, RG, DD, Abstain CS CC)
- I. **Discussion: Handling Reasonable Accommodation Requests. CS moved EM seconded.** Discussed.
- J. **Resolution: Decide on Tree Plantings Not Recommended on Landscape** TABLED
- K. **Civil Code 5500 Quarterly Compliance.**
- 5. **Design Review Recommendations**
 - A. Verbal Report Ashley Fonderay Sound pad pilot (Depends on Install Date) NOT DELIVERED
- 6. **Correspondence - Board Action Requested**
 - A. Request for Information
 - B. Landscape Maintenance Complaint
- 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**
 - September Executive Summary
 - October Executive Summary
 - C. **Court Council**
 - September Minutes
 - D. **Cultural Affairs**
 - E. **DRC**
 - F. **Landscape**
 - October Executive Summary
 - G. **Safety.**
 - H. **Tree.**
 - October Report
 - I. **Ad Hoc Community Relations:**
 - October Report
- 11. **OPERATIONAL REPORTS**

The following reports were received and noted: Preventative Maintenance Calendar; Parking Enforcement Summary; Garage Rental Report; Work Order Summary; Landscape Maintenance Contract; Escort and Patrol Reports; WASH Revenue History Summary

12. INFORMATION ITEMS

A. **none**

13. MEETING ADJOURNED TO EXECUTIVE SESSION at 9:00 pm.

During executive session on October 24, 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 November 14, 2017 at 7pm.

Respectfully submitted,

Ethan Markowitz