

**The Village Green Owners Association  
Regular Open Board of Directors Meeting  
5300 Rodeo Road, Clubhouse**

**Tuesday, February 27, 2018**

**AGENDA**

- 1. HOMEOWNER COMMENTS: (Limited to 3 minutes each)** 7:00
- 2. CALL TO ORDER FOR OPEN SESSION** 7:30
- 3. ADOPTION OF AGENDA:** The purpose of the agenda is to conduct regular association business.

**4. BUSINESS**

A. Approval of Regular Open Meeting Minutes, January 23, 2018	
B. Lien(s) Resolution - 1 Lien	7:35
C. Civil Code §5500 Quarterly Compliance - 4th Quarter	
D. Resolution: VG Handbook Rules Revisions	7:40
E. Discussion: New Legislation	7:55
F. Discussion: Medical Accommodation Form	8:10
G. Resolution: CAI Membership	8:15
H. Resolution: Informal VG Facebook Page Administrator	8:30
I. Discussion: Court 9 & 10 Landscape Revitalization Project	8:35
J. Resolution: DRC - Light Fixture Diffuser Panel Installation Status	8:40
K. Resolution: Ballot Proposal	8:45

*Anticipated time to end BZ 8:45-to complete Open/ES Mt by xx:xx*

**5. DESIGN REVIEW RECOMMENDATIONS** 8:45

A. 5144 - Bathroom Remodel	
B. 5389 - Washer / Dryer Installation	
C. 5389 - Bathroom Tile Replacement	
D. 5524 - Recessed LED Lighting Fixture Installation	
E. 5259.5 - Security Gate	

**6. CORRESPONDENCE – BOARD ACTION REQUESTED** 9:15

A. Re-Piping Project Concerns	
B. Tree Committee Concerns	
C. Celebration of Black History Month	
D. Correspondence re: Air Conditioning	

**7. FINANCIAL REPORTS** 9:30

A. Financial Statements	
B. Treasurers Report	
C. Variance Report	

(2 Minute Stretch Break)

**8. MANAGER'S REPORT** 9:45

**9. PRESIDENT'S REPORT**

**10. COMMITTEE REPORTS**

10:00

A. Budget & Finance Committee, Norma Alvarado Chair, Liaison Haleh Shoa

B. Communications: IVTench, Chair, Liaison Diann Dumas

February Minutes

Discussion: Communication Protocol

C. Court Council, Nat Hutton Chair, Liaison Cynthia Singleton (?)

January Minutes

Updated Committee Roster

D. Cultural Affairs Committee, Allison G-Khoury Chair, Liaison Joe Khoury

January Minutes

E. Design Review Committee, Susan DiGulio Chair, Liaison Cole Garrison

January Minutes

F. Landscape Committee, Chris Scornaienchi and Jeff Clark CoChairs, Liaison Daniel Millner

February Executive Summary

Updated Committee Roster

January Minutes

G. Safety Committee, TBD Chair, Liaison Reuben Ginsburg

Discussion: Safety Committee Chair and Renewal

February Executive Summary

Updated Committee Roster

January Minutes

H. Tree Committee, Jeffery Mintz and Jeff Clark Co-Chairs, Liaison Steve Haggerty

February Executive Summary

January Minutes

I. Ad Hoc Community Relations. Nat Hutton. Liaison Cynthia Singleton,

January & February Report

**11. OPERATION REPORTS**

10:15

A. Arborist Report

B. Preventive Maintenance Calendar

C. Parking Enforcement

D. Garage Rental Report

E. Work Order Summary

F. Landscape Maintenance Report

G. WASH Revenue History Summary

H. Escort and Patrol Reports

**12. INFORMATION ITEMS**

A. Records Request(s)

**13. ADJOURNMENT TO EXECUTIVE SESSION**

10:30

To deliberate litigation, matters relating to the formation of contracts with third parties, member discipline, legal issues, and payment of assessments.

**Open and Executive Session meeting may be electronically recorded for the purpose of preparing the meeting minutes.**