

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

Tuesday, June 26, 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

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|---|------|
| a. Approval of Regular Open Meeting Minutes, May, 22, 2018 | 7:30 |
| b. Lien(s) Resolution - 2 Liens | |
| c. Resolution: WiFi Installation in the Clubhouse | 7:35 |
| d. Resolution: Proposed Rules Revisions on Garage Inspections /Garage Access Violations | 7:40 |
| e. Resolution: Proposed Rules Revisions on Escalating Fines | 7:55 |
| f. Resolution: Plan for Open Meeting to Discuss Pet Rule Enforcement | 8:05 |
| g. Resolution: RFP for Landscape Architect | 8:05 |
| h. Resolution: Cover Gates Near Maintenance Yard | 8:15 |
| i. Resolution: Irrigation Design | 8:20 |
| j. Discussion: Landscape Committee Concerns | 8:35 |
| k. Resolution: Grass Area Protection & Replenishment | 8:45 |
| l. Civil Code §5500 Quarterly Compliance - 2018 1st Quarter | 8:45 |

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

5. DESIGN REVIEW RECOMMENDATIONS

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| a. 5260.5 Bathroom/Kitchen Remodel; Washer/Dryer, recessed Lighting Installation | 8:50 |
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6. CORRESPONDENCE – BOARD ACTION REQUESTED 9:00

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| a. Green Parking Permit Request | |
| b. Correspondence re: Trees | |
| c. Correspondence re: Trash Bins | |
| d. Noise Complaint | |
| e. Noise Complaint | |
| f. Noise Complaint | |
| g. Correspondence re: Air Conditioning | |

7. FINANCIAL REPORTS 9:20

- | | |
|-------------------------|--|
| a. Financial Statements | |
| b. Treasurers Report | |
| c. Variance Report | |

8. MANAGER'S REPORT 9:30

9. COMMITTEE REPORTS

9:50

- a. **Budget & Finance Committee:** TBD, Chair; Daniel Millner, Liaison.
i. May Report

- b. **Communications:** Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Diann Dumas, Liaison
i. May Minutes

- c.. **Court Council, Nat Hutton:** Chair; Regina Bryant, Co-chair; Kate Martin, Secretary; Cynthia Singleton, Liaison
i. June Minutes

- d. **Cultural Affairs Committee:** Allison Grover-Khoury, Chair, Liaison Joe Khoury
i. May Report

- e. **Design Review Committee:** Rotating Facilitator (in lieu of Chair), Liaison Haleh Shoa
i. June Minutes
ii. DRC purchased a projector for all committees, office and directors to share. Stored in Board Office

- f. **Landscape Committee:** Chris Scornaienchi and Jeff Clark, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison
- g. **Safety Committee:** Cynthia Cyrus, Chair; Ben Ginsburg, Liaison
i. June Minutes

- h. **Tree Committee:** Jeff Clark and Jeffrey Mintz, Co-chairs; Steve Haggerty, Liaison
i. June Executive Summary
ii. May Minutes

- i. **Ad Hoc Community Relations:** Nat Hutton; Liaison Cynthia Singleton
May Report

10. OPERATION REPORTS

10:15

- a. Arborist's 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

11. INFORMATION ITEMS

- a. Records Request(s)

12. 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.