

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

Tuesday, July 24, 2018

AGENDA

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| 1. Tree Concerns with Court 10 residence | 6:30 |
| 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, June 26, 2018 | 7:30 |
| b. Lien(s) Resolution - 1 Lien | |
| c. Resolution: Electrical Service Survey | 7:35 |
| d. Resolution: Landscape Architecture Services | 7:45 |
| e. Resolution: Proposed Staff Projects Schedule Document | 7:55 |
| f. Resolution: Appoint sub-committee to vet DRC consultant applications | 8:00 |
| g. Resolution: Tree Timming - Chinese Elms in All Garage Courts | 8:05 |
| h. Resolution: Concrete Ramps in Trash Areas | 8:10 |
| i. Resolution: DRC Acoustics Presentation | 8:15 |
| j. Resolution: Landscape Contractor Pruning Practices | 8:25 |
| k. Resolution: Fall 2018 Dusk-to-Dawn Lightbulb Distribution | 8:30 |
| l. Resolution: Increasing Community Participation with Multiple Platforms for Pet Survey | 8:35 |
| m. Discussion: Patio Tree Removal Procedure | 8:40 |
| n. Civil Code §5500 Quarterly Compliance - 2018 2nd Quarter | |
| <i>Anticipated time to end BZ 8:45-to complete Open/ES Mt by xx:xx</i> | |
| 5. DESIGN REVIEW RECOMMENDATIONS | |
| a. 5365 Full Unit Renovation | 8:45 |
| 6. CORRESPONDENCE – BOARD ACTION REQUESTED | 8:55 |
| a. Correspondence re: Various Issues | |
| b. Correspondence re: Residential Building Insulation | |
| 7. FINANCIAL REPORTS | 9:10 |
| a. Financial Statements | |
| b. Treasurers Report | |
| c. Variance Report | |
| 8. MANAGER'S REPORT | 9:20 |

9. COMMITTEE REPORTS

9:30

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

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

- c.. **Court Council, Nat Hutton:** Chair; Regina Bryant, Co-chair; Kate Martin, Secretary; Cynthia Singleton, Liaison
- d. **Cultural Affairs Committee:** Allison Grover-Khoury, Chair, Liaison Joe Khoury
 - i. June Minutes

- e. **Design Review Committee:** Rotating Facilitator (in lieu of Chair), Liaison Haleh Shoa
New member: Jay Calhoun, Cole Garrison
 - i. June Meeting Summary

- 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. July Executive Summary
 - ii. June Minutes

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

10. OPERATION REPORTS

9:40

- a. Arborist's Report
 - b. Horticulturalist's Report
 - c. Preventive Maintenance Calendar
 - d. Parking Enforcement
 - e. Garage Rental Report
 - f. Work Order Summary
 - g. Landscape Maintenance Report
 - h. WASH Revenue History Summary
 - i. Escort and Patrol Reports
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11. INFORMATION ITEMS

- a. Records Request(s) - None

12. ADJOURNMENT TO EXECUTIVE SESSION

9:50

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.