

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

**Tuesday, September 25, 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, July 24, 2018
  - b. Approval of Regular Open Meeting Minutes, August 28, 2018
  - c. Lien(s) Resolution - 6 Liens
  - d. Resolution: Manometer Report - Building 13
  - e. Resolution: Schedule Special Board Meeting for Budgets
  - f. Tree Committee Resolution: Shade tree project
  - g. Resolution: DRC Consultant Contract
  - h. Discussion: DWP Transformer upgrade
  - i. Resolution: Irrigation Design RFP
  - j. Discussion: Plexi/Acrylic insert to vent portable AC's
  - k. Resolution: Request for Information - Earthquake Insurance
  - l. Resolution: VG Image Usage Contract (Scholarly Publication)
  - m. Landscape Committee Resolution: Clubhouse replanting
  - n. Landscape Committee Resolution: West Circle Planting Restoration
  - o. Discussion: Clarification on Board Decision re: Pet Event
  - p. Discussion: Doggy Happy Hour
  - q. Discussion: Common Area Use Violations
  - r. Landscape Committee Resolution: Play Area Reinterpretation

*Anticipated time to end BZ 8:45-to complete Open/ES Mt by xx:xx*
- 5. DESIGN REVIEW RECOMMENDATIONS**
  - a. 5569 Kitchen and Bathroom addition
- 6. CORRESPONDENCE – BOARD ACTION REQUESTED** 8:50
  - a. Correspondence re: Communication Concerns
- 7. FINANCIAL REPORTS** 9:00
  - a. Financial Statements
  - b. Treasurers Report
  - c. Variance Report
- 8. MANAGER'S REPORT** 9:15
- 9. COMMITTEE REPORTS** 9:30
  - a. **Budget & Finance Committee:** TBD, Chair; Daniel Millner, Liaison.
  - b. **Communications:** Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Diann Dumas, Liaison
    - i. August Minutes
    - ii. July Minutes

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

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

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- e. **Design Review Committee:** Rotating Facilitator (in lieu of Chair), Liaison Haleh Shoa  
i. September Meeting Summary

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- f. **Landscape Committee:** Chris Scornaienchi and Jeff Clark, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison  
i. July Minutes

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- g. **Safety Committee:** Cynthia Cyrus, Chair; Ben Ginsburg, Liaison  
i. September Minutes  
ii. August Minutes

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- h. **Tree Committee:** Jeff Clark and Jeffrey Mintz, Co-chairs; Steve Haggerty, Liaison  
i. September Executive Summary  
ii. August Executive Summary  
iii. August Minutes  
iv. July Minutes

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- i. **Ad Hoc Community Relations:** Nat Hutton; Liaison Cynthia Singleton
- j. **Pet Task Force:** Diann Dumas  
i. Report

**10. OPERATION REPORTS**

9:40

- a. Arborist's Report

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- b. Preventive Maintenance Calendar

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- c. Parking Enforcement

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- d. Garage Rental Report

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- e. Work Order Summary

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- f. Landscape Maintenance Report

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- g. WASH Revenue History Summary

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- h. Escort and Patrol Reports

**11. INFORMATION ITEMS**

- a. Records Request(s)

**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.**