

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

Tuesday, October 23, 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, September 25, 2018 7:30

b. Lien(s) Resolution - None

c. Resolution: Reschedule November/December Regular Meetings

d. Resolution: Electrical Grid Survey 7:35

e. Resolution: Annual Roof Cleaning 7:45

f. Resolution: 2018 Audit Contract

g. Resolution: Court 9/10 Landscape Design RFP

h. Discussion: Earthquake Insurance Update 7:50

i. Resolution: Trim Trees Along Coliseum Street 7:55

j. Resolution: Handbook Rules Change: Elimination of Pet Registration Fee 8:05

k. Resolution: Handbook Rules Change: Article 15, on Pets; Suppression of Floor Impact Noise

l. Resolution: Handbook Rules Change: Article 15.1 on Pet Registration

m. Resolution: Handbook Rules Change: Amend Pet Rules Section 15.3

n. Resolution: Handbook Rules Change: Amend Section 15.4 Reasonable Accommodation

o. Resolution: Handbook Rules Change: Change in Language to Clarify Section 15.7B

p. Resolution: Handbook Rules Change: Change in Language to Clarify Section 15.7D

q. Resolution: Handbook Rules Change: Add Wording to Section 15.7D

r. Resolution: Handbook Rules Change: Change Wording of Section 15.7E. Section F Added.

s. Resolution: Handbook Rules Change: Change in Section 15.8

t. Resolution: Handbook Rules Change: Change Wording of Section 15.13

u. Resolution: Handbook Rules Change: Section 15 - Creating a Peer Review Committee

v. Resolution: Handbook Rules Change: Section 15 - Addition of WAIVERS

w. Discussion: Pet Rules Discussion

x. Discussion: Dog Happy Hour Follow Up 8:25

y. Discussion: Correcting False Statements in "Results, Pet Survey Document" and October 2018 Highlights

z. Resolution: DRC Consultant Contract & Checklist for Process 8:35

aa. Resolution: Conflict Resolution Workshop w/ The Aspire Group 8:45

bb. Discussion: Budget & Finance Committee Community Event 8:00

cc. Resolution: DRC - Paint Repairs & Maintenance 8:55

dd. Quarterly Compliance: Civil Code §5500 - 3rd Quarter

Anticipated time to end BZ 9:00 - to enter Executive at reasonable hour

5. DESIGN REVIEW RECOMMENDATIONS 9:00

a. 5529 Kitchen / Bathroom Remodel + 1/2 Bath Addition

b. 5525 Wall Penetrations

6. CORRESPONDENCE – BOARD ACTION REQUESTED

9:15

- a. Green Parking Permit Request
- b. Correspondence re: Dog Happy Hour
- c. Correspondence re: Dog Happy Hour
- d. Correspondence re: Dog Happy Hour
- e. Correspondence re: Dog Happy Hour
- f. Correspondence re: Dog Happy Hour
- g. Correspondence re: Dog Happy Hour
- h. Correspondence re: Dog Happy Hour
- i. Correspondence re: Dog Happy Hour
- j. Correspondence re: Dog Happy Hour

7. FINANCIAL REPORTS

9:20

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

8. MANAGER'S REPORT

9:30

9. COMMITTEE REPORTS

9:45

- a. **Budget & Finance Committee:** TBD, Chair; Daniel Millner, Liaison.
 - i. September Minutes
- b. **Communications:** Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Diann Dumas, Liaison
- c. **Court Council, Nat Hutton:** Chair; Regina Bryant, Co-chair; Kate Martin, Secretary; Cynthia Singleton, Liaison
 - i. September Minutes
- d. **Cultural Affairs Committee:** Allison Grover-Khoury, Chair, Liaison Joe Khoury
 - i. September Minutes
- e. **Design Review Committee:** Rotating Facilitator (in lieu of Chair), Liaison Haleh Shoa
- 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. October Minutes
- h. **Tree Committee:** Jeff Clark and Jeffrey Mintz, Co-chairs; Steve Haggerty, Liaison
 - i. October Executive Summary
 - ii. September Minutes
- i. **Ad Hoc Community Relations:** Nat Hutton; Liaison Cynthia Singleton
 - i. September Report
- j. **Pet Task Force:** Diann Dumas
 - i. Final Report

10. OPERATION REPORTS

9:50

- a. Preventive Maintenance Calendar _____
- b. Parking Enforcement _____
- c. Garage Rental Report _____
- d. Work Order Summary _____
- e. Landscape Maintenance Report _____
- f. WASH Revenue History Summary _____
- g. Escort and Patrol Reports _____

11. INFORMATION ITEMS

- a. Records Request(s) - None

12. ADJOURNMENT TO EXECUTIVE SESSION

10:00

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.