

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

**Tuesday, December 11, 2018**

**AGENDA**

**1. HOMEOWNER COMMENTS: (Limited to 3 minutes each)** 7:00

**2. CALL TO ORDER FOR OPEN SESSION** 8:00

**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, November 13, 2018                               | 8:00 |
| b. Lien(s) Resolution - 2 Liens  | 8:00 |
| c. Resolution: Appointment of 2019 Inspectors of Election                                    | 8:05 |
| d. Resolution: 2019 Elections Suspension Hearing and Appointment of Executive Committee      | 8:35 |
| e. Resolution: Request Court Council to facilitate Meet the Candidates Events                | 8:35 |
| f. Resolution: Annual Meeting Event Budget - Theme: Sustainable Community                    | 8:40 |
| g. Resolution: 2019 Insurance Package  |      |
| h. Discussion Item: Irrigation RFP Process   | 8:45 |
| i. Resolution: Groundwater Monitoring Program  |      |
| j. Resolution: Transfers to Regular Reserves   |      |
| k. Resolution: Turf Dethatch (Landscape Committee)   |      |
| l. Resolution: Adoption, Pet Survey Report   |      |
| m. Resolution: Handbook Rules Change: Elimination of Pet Registration Fee                    | 9:15 |
| n. Resolution: Handbook Rules Change: Article 15, on Pets; Suppression of Floor Impact Noise |      |
| o. Resolution: Handbook Rules Change: Article 15.1 on Pet Registration                       |      |
| p. Resolution: Handbook Rules Change: Change in Section 15.8                                 |      |
| q. Resolution: Handbook Rules Change: Change Wording of Section 15.13                        |      |
| r. Resolution: Handbook Rules Change: Section 15 - Creating a Peer Review Committee          |      |
| s. Resolution: Handbook Rules Change: Section 15 - Addition of WAIVERS                       |      |
| t. Resolution: Hybrid Revised Pet Survey Documents Approval                                  |      |
| u. Resolution: Approval of Earthquake Insurance Townhall                                     |      |
| v. Resolution: Ross Morgan Rep.. Meeting Request with Budget and Finance Committee           |      |
| w. Resolution: Conflict Resolution Workshop w/ The Aspire Group                              |      |
| x. Discussion Item: Clubhouse Restroom Renovation Project (Design Review Committee)          | 9:25 |
| y. Quarterly Compliance: Civil Code §5500 - 3rd Quarter                                      |      |

*Anticipated time to end BZ 9:30 - to enter Executive at reasonable hour*

**5. DESIGN REVIEW RECOMMENDATIONS**

- a. None

**6. CORRESPONDENCE – BOARD ACTION REQUESTED**

- a. Correspondence re: Second Floor Unit Floor Covering

- 7. FINANCIAL REPORTS** - \*\*Reports will be distributed at the meeting if received by 12/11\*\* 9:45
- a. Financial Statements
  - b. Treasurers Report
  - c. Variance Report

**8. MANAGER'S REPORT** 10:00

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**9. COMMITTEE REPORTS** 10:20

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

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

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

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- d. **Cultural Affairs Committee:** Allison Grover-Khoury, Chair, Liaison Joe Khoury
- e. **Design Review Committee:** Rotating Facilitator (in lieu of Chair), Liaison Haleh Shoa
  - i. December Meeting Summary

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- 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. November Minutes

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- h. **Tree Committee:** Jeff Clark and Jeffrey Mintz, Co-chairs; Steve Haggerty, Liaison
  - i. October Minutes

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

**10. OPERATION REPORTS** 10:25

- a. Preventive Maintenance Calendar

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- b. Parking Enforcement

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- c. Garage Rental Report

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- d. Work Order Summary

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- e. Landscape Maintenance Report

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- f. WASH Revenue History Summary

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- g. Escort and Patrol Reports

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**11. INFORMATION ITEMS**

**12. ADJOURNMENT TO EXECUTIVE SESSION** 10:35

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