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

Tuesday, June 25, 2019 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. Approval of Regular Open Meeting Minutes, March 26, 2019 7:30 6. Approval of Regular Open Meeting Minutes, March 26, 2019 7:30 6. Approval of Regular Open Meeting Minutes, March 26, 2019 7:30 6. Approval of Regular Open Meeting Minutes, March 26, 2019 7:30 6. Approval of Regular Open Meeting Minutes, March 26, 2019 7:30 6. Besolution: Appire Resolving Conflict Workshop for VGOA Staff 7:30 6. Resolution: Tandsrape Architect for Hauser/Coliseum Rehabilitation Project 7:45 Resolution: Earthquake Survey Results & Next Steps 8:10 8:30 h. Resolution: Safe and Sustainable Grounds Free from Poison 8:25 1 j. Resolution: Safe and Sustainable Grounds Free from Poison 8:25 1 j. Biccussion: Read Work and Parking Restrictions on Hausesr and Sycamore 8:45 1 Discussion: Staff and Board to Provide Digital Copies of all Hard Documents 8:55 <th></th> <th></th> <th></th>				
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	b	Treasurers Report		
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	8. MANAGER'S REPORT 9:55			

9. COMMITTEE REPORTS

- Budget & Finance Committee: TBD, Chair; Claire Knowlton, Liaison.
 i. May Minutes
- b. Communications: Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Daniel Millner, Liaison

 May Minutes
 April Minutes
- c. Court Council, Nat Hutton: Chair; Regina Bryant, Co-chair; Kate Martin, Secretary; Cynthia Singleton, Liaison i. May Minutes
- d. Cultural Affairs Committee: Allison Grover-Khoury, Chair, Liaison Joe Khoury
- e. Design Review Committee: Chair: Wendell Conn, Liaison: Haleh Shoa
- f. Landscape Committee: Lisa Jeffery and Jay Calhoun, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison

 June Executive Summary
 May Minutes
- g. Safety Committee: Cynthia Cyrus, Chair; Steve Haggerty, Liaison
- h. Tree Committee: Chris Scornaienchi, Liaison
- i. Ad Hoc Community Relations: Nat Hutton; Liaison Cynthia Singleton i. June Report
- j. Pet Task Force:

10. OPERATIONAL REPORTS

- 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. None

12. ADJOURNMENT TO EXECUTIVE SESSION

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.

10:20

10:10