

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

Tuesday, July 23, 2019

AGENDA

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| 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. <u>Approval of Regular Open Meeting Minutes, June 25, 2019</u> | 7:30 |
| b. <u>Lien(s) Resolution - 3 Liens</u> | 7:30 |
| d. <u>Resolution: Method of Filling Board Member Vacancy</u> | 7:35 |
| d. <u>Resolution: Director Election</u> | 7:40 |
| c. <u>Discussion: Patio Tree Removals - Includes Resident Correspondence</u> | 7:45 |
| d. <u>Resolution: Aspire Workshop for Committees</u> | 8:00 |
| d. <u>Resolution: DRC Unit Modification Process/Documents</u> | 8:10 |
| e. <u>Resolution: Handbook Revision - Trellis Guidelines</u> | 8:25 |
| g. <u>Resolution: Communications Committee Mission Statement Revision</u> | 8:30 |
| h. <u>Resolution: Approve New Budget & Finance Committee Member</u> | 8:35 |
| i. <u>Quarterly Compliance: Civil Code §5500 - 2nd Quarter</u> | 8:40 |
| 5. DESIGN REVIEW RECOMMENDATIONS | 8:40 |
| a. <u>None</u> | |
| 6. CORRESPONDENCE – BOARD ACTION REQUESTED | 8:40 |
| a. <u>Reimbursement Request</u> | |
| b. <u>Correspondence re: Residential Building Insulation Project</u> | |
| c. <u>Correspondence re: Work in Adjacent Unit</u> | |
| d. <u>Vector Borne Diseases Report: Alfonso Casanova and Harold Graves</u> | |
| d. <u>Correspondence re: Storm Drain in Driveway</u> | |
| d. <u>Clubhouse Usage Request</u> | |
| e. <u>Correspondence re: Air Conditioners</u> | |
| 7. FINANCIAL REPORTS | 9:00 |
| a. <u>Financial Statements</u> | |
| b. <u>Treasurers Report</u> | |
| c. <u>Variance Report</u> | |
| 8. MANAGER'S REPORT | 9:15 |
| 9. COMMITTEE REPORTS | 9:25 |
| a. Budget & Finance Committee: TBD, Chair; Claire Knowlton, Liaison. | |
| i. <u>June Executive Summary</u> | |

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

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

- d. Cultural Affairs Committee: Allison Grover-Khoury, Chair, Liaison Joe Khoury
- e. Design Review Committee: Chair: Wendell Conn, Liaison: Haleh Shoa
 - i. July Minutes
 - ii June Meeting Summary

- f. Landscape Committee: Lisa Jeffery and Jay Calhoun, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison
- 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
 - j. Pet Task Force:

10. OPERATIONAL REPORTS

9:35

- 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

9:45

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