

**The Village Green Owners Association  
Regular Open Board of Directors Meeting  
5300 Obama Boulevard, Clubhouse**

**Tuesday, September 24, 2019**

**AGENDA**

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| <b>1. HOMEOWNER COMMENTS: (Limited to 3 minutes each)</b>   | 7:00  |
| <b>2. CALL TO ORDER FOR OPEN SESSION</b>  | 7:30  |
| <b>3. ADOPTION OF AGENDA:</b> The purpose of the agenda is to conduct regular association business. |       |
| <b>4. BUSINESS</b>  |       |
| a. <u>Approval of Regular Open Meeting Minutes, August 27, 2019</u>                                 | 7:30  |
| b. <u>Lien(s) Resolution - 1 Lien</u>   | 7:30  |
| c. <u>Discussion: 2020 Operating Budget</u>   | 7:35  |
| d. <u>Resolution: No Overnight Parking</u>  | 8:20  |
| e. <u>Resolution: Handbook Revision - Pet Rule Handbook Change Section 15.3</u>                     | 8:25  |
| f. <u>Resolution: Authorize Work Order - Plant Removal</u>  | 8:35  |
| g. <u>Resolution: Natural Mulch</u>   | 8:40  |
| h. <u>Resolution: New Tree Committee Officers</u>   | 8:45  |
| i. <u>Discussion: Clubhouse Remodel (Continued from August 2019) meeting</u>                        | 8:45  |
| <b>5. DESIGN REVIEW RECOMMENDATIONS</b>   |       |
| a. <u>5414.5 Kitchen Remodel</u>  | 9:00  |
| <b>6. CORRESPONDENCE – BOARD ACTION REQUESTED</b>   | 9:15  |
| a. <u>Correspondence re: Framing Historic Posters for Clubhouse/Office</u>                          |       |
| b. <u>Correspondence re: Floor Impact Noise</u>   |       |
| c. <u>Correspondence re: Garage Court Noise</u>   |       |
| d. <u>Correspondence re: September Filming Location</u>   |       |
| e. <u>Correspondence re: Concrete Sidewalk Repairs</u>  |       |
| <b>7. FINANCIAL REPORTS</b>   | 9:35  |
| a. <u>Financial Statements</u>  |       |
| b. <u>Treasurers Report</u>   |       |
| c. <u>Variance Report</u>   |       |
| <b>8. MANAGER'S REPORT</b>  | 9:50  |
| <b>9. COMMITTEE REPORTS</b>   | 10:00 |
| a. Budget & Finance Committee: Michael Schiavoni, Chair; Claire Knowlton, Liaison.                  |       |
| i. <u>August Minutes</u>  |       |
| b. Communications: Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Daniel Millner, Liaison   |       |

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

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- g. Safety Committee: Cynthia Cyrus, Chair; Steve Haggerty, Liaison
- h. Tree Committee: Chris Scornaienchi, Liaison
  - i. August Minutes

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- i. Ad Hoc Community Relations: Nat Hutton; Liaison Cynthia Singleton

**10. OPERATIONAL REPORTS**

10:10

- 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**

10:30

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**