

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

Tuesday, December 10, 2019

AGENDA

Landscape Presentation by Melinda Taylor	7:00
2020 Insurance Package Presentation by Scott Litman	7:30
1. HOMEOWNER COMMENTS: (Limited to 3 minutes each)	7:40
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	
a. Approval of Regular Open Meeting Minutes, November 12, 2019	8:05
b. Lien(s) Resolution - None	
c. Resolution: VG Handbook Rules Revisions - Election Rules	8:15
d. Resolution: 2020 Insurance Package	8:05
e. Resolution: Patio Concrete Repairs	8:25
f. Resolution: Authorize Tree Pruning Bid	8:30
g. Resolution: Community Air Quality Monitor	8:35
h. Resolution: Annual Donation to Support CAI-CLAC	8:40
i. Discussion: Standards and Procedures - Unauthorized Unit Modifications	8:45
j. Quarterly Compliance: Civil Code §5500 - 3rd Quarter	8:55
5. DESIGN REVIEW RECOMMENDATIONS	9:00
a. 5310 Kitchen Remodel	
b. 5311 Bathroom Remodel	
c. 5311 Kitchen Remodel	
d. 5311 Washer/Dryer Installation	
e. 5307 Hardwood Floor Installation	
6. CORRESPONDENCE – BOARD ACTION REQUESTED	9:30
a. Clubhouse Usage Request	
b. Correspondence re: Board Candidate Qualifications	
7. FINANCIAL REPORTS	9:40
a. Financial Statements	
b. Treasurers Report	
c. Variance Report	
8. MANAGER'S REPORT	9:55
9. COMMITTEE REPORTS	10:10
a. Budget & Finance Committee: Michael Schiavoni, Chair; Claire Knowlton, Liaison.	
i. October Minutes	

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

- 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
 - i. November Minutes
 - ii. October Minutes

- f. Landscape Committee: Lisa Jeffery and Jay Calhoun, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison
 - i. November Minutes

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

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

10. OPERATIONAL REPORTS

10:20

- 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

10:40

- a. Summary of New Legislation - WRSSR
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12. ADJOURNMENT TO EXECUTIVE SESSION

10:50

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.