

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

**Tuesday, April 24, 2018**

**AGENDA**

1. **HOMEOWNER COMMENTS:** (Limited to 3 minutes per person) 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. Approval of Regular Open Meeting Minutes, February 27, 2018 7:30 XX
  - b. Approval of Regular Open Meeting Minutes, March 27, 2018 7:30 XX
  - c. Lien(s) Resolution - None 7:30 XX
  - d. Resolution: 2017 Audit Report 7:35 XX
  - e. Resolution: Garage Fines Roll-Back Letter 7:45 XX
  - f. Resolution: Trash Removal Service Agreement 8:00 XX
  - g. Resolution: Building Paint Sub-Committee 8:10 XX
  - h. Resolution: Pet Task Force Survey 8:15 XX
  - i. Discussion: Clubhouse Bathroom Remodel 8:25 XX
  - j. Resolution: Committee Room Clean Up 8:35 XX
  - k. Resolution: Irrigation Monthly Progress Report Request 8:40 XX
  - l. Resolution: IT Connection for Gmail/Dropbox Account 8:45 XX
  - m. Quarterly Compliance: Civil Code §5500 Quarterly Compliance 8:50 XX
5. **DESIGN REVIEW COMMITTEE** 8:50
  - a. 5236.5 – Replace Electric Stove with Gas XX
6. **CORRESPONDENCE – BOARD ACTION REQUESTED** 9:00
  - a. Public Security Correspondence XX
  - b. DRC Application Follow-Up XX
  - c. 2017 Resolution Inquiry XX
  - d. Paint Inquiry XX
7. **FINANCIAL REPORTS** 9:10
  - a. Financial Statements XX
  - b. Treasurers Report XX
  - c. Variance Report XX
8. **MANAGER'S REPORT** 9:25 XX
9. **PRESIDENT'S REPORT** 9:40
10. **COMMITTEE REPORTS** 9:45

- a. **Budget & Finance Committee:** Francisco Quinones, Chair; Norma Miller, Secretary; Daniel Millner, Liaison.
- b. **Communications:** Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Diann Dumas, Liaison
  - i. March Minutes XX
- c. **Court Council:** Nat Hutton, Chair; Regina Bryant, Co-chair; Kate Martin, Secretary; Cynthia Singleton, Liaison
  - i. March Minutes XX
- d. **Cultural Affairs Committee:** Allison Grover-Khoury Chair, Liaison Joe Khoury
  - i. February Minutes XX
  - ii. March Minutes XX
- e. **Design Review Committee:** TBD Chair, Liaison Haleh Shoa
  - i. April Minutes XX
- f. **Landscape Committee:** Chris Scornaienchi and Jeff Clark, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison
  - i. April Executive Summary XX
- g. **Safety Committee:** Chair TBD; Ben Ginsburg, Liaison
- h. **Tree Committee:** Jeff Clark and Jeffrey Mintz, Co-chairs; Steve Haggerty, Liaison
  - i. March Minutes XX
  - ii. April Executive Summary XX
- i. **Ad Hoc Community Relations:** Nat Hutton. Liaison Cynthia Singleton
  - i. March Report XX

**11. OPERATION REPORTS**

**9:55**

- a. Arborist Reports XX
- b. Preventive Maintenance Calendar XX
- c. Parking Enforcement XX
- d. Garage Rental Report XX
- e. Work Order Summary XX
- f. Landscape Maintenance Report XX
- g. WASH Revenue History Summary XX
- h. Escort and Patrol Reports XX

**12. INFORMATION ITEMS**

**10:05**

- a. VG Electrical Infrastructure Meeting Summary XX
- b. 2018 Inspectors of Election Report XX

**13. ADJOURNMENT TO EXECUTIVE SESSION.**

**10:15**

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