

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

Tuesday, March 24, 2020

AGENDA

- 1. HOMEOWNER COMMENTS: (Limited to 3 minutes each)** 7:00

- 2. CALL TO ORDER FOR OPEN SESSION**

- 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 25, 2020 7:30
 - b. Lien(s) Resolution - 1 Lien 7:35
 - c. Resolution: Maintenance Cart Purchase 7:40
 - d. Resolution: Cement Grinder Purchase 7:45
 - e. Resolution: Conducting Nesting Bird Surveys 7:50
 - f. Resolution: Sycamore Trees / Shot Hole Borer Treatments 7:55
 - g. Resolution: Clubhouse Remodel/Phase 2 -Lighting/Electrical Upgrade Main Hall 8:00
 - h. Discussion: Annual Meeting Discussion 8:05
 - i. Discussion: Adopt New Methodology for Estimating Allowance for Doubtful Accounts 8:10
 - j. Resolution: Temporary Hiatus on Parking Violations 8:15
 - k. Discussion: Request for Use of the Clubhouse / Sustainability & Community Group 8:20
 - l. Resolution: Digital Communications for Village Green 8:25
 - m. Resolution: Eliminate Proposed Handbook Change/Section 9.7(E.): Patios 8:30
 - n. Resolution: Handbook Revision -Language for Bamboo Trees 8:35
 - o. Discussion: WASH Representative Response to Board Inquiry 8:40

- 5. DESIGN REVIEW RECOMMENDATIONS** 8:50
 - a. 5238.5 Kitchen Remodel
 - b. 5525 Kitchen Cabinets
 - c. 5134.5 Patio Pavers
 - d. 5255 Bathroom Tile

- 6. CORRESPONDENCE – BOARD ACTION REQUESTED**
 - a. Correspondence re: Open Garage Door Violations 9:00

- 7. FINANCIAL REPORTS** 9:10
 - a. Financial Statements
 - b. Treasurers Report
 - c. Variance Report

8. MANAGER'S REPORT

9:20

9. COMMITTEE REPORTS

9:30

- a. Budget & Finance Committee: Michael Schiavoni, Chair; Claire Knowlton, Liaison.
 - i. February Minutes
- b. Communications: Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Daniel Millner, Liaison
 - i. February 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
- 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: Laura Civiello, Chair; Chris Scornaienchi, Liaison
- i. Ad Hoc Community Relations: Nat Hutton; Liaison Cynthia Singleton

10. OPERATIONAL REPORTS

9:40

- 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

9:50

- a. None

12. ADJOURNMENT TO EXECUTIVE SESSION

9:50

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.