

# VILLAGE GREEN

NATIONAL HISTORIC LANDMARK

Monthly Newsletter February 2011

## Notes from Meetings of the Board February 5 and 22, 2011

### February 5 Meeting

At the February 5 Board Meeting following the annual meeting, the board elected the following as officers: Joe Khoury, President; Robert Creighton, Vice President; Steve Haggerty, Treasurer; and John Keho, Secretary.

In addition, the following committee liaisons were appointed:

Budget & Finance	Steve Haggerty	Grant Ad Hoc	Dan Frank
Communications	John Keho	Landscape	Robert Creighton
Court Council	Rob Creighton	Safety	Robert Nicolais
Cultural Affairs	Dee Dee Chappelle	Social Rec/50+ Club	Joe Khoury
Cultural Landscape	Robert Nicolais/ Steven Keylon	Trees	Ben Ginsburg
Design Review	Steven Keylon	Playground Ad Hoc	Rob Creighton

### February 22 Meeting

At the February 22 Board Meeting, the board approved future allocations to the Reserve Budget in a total of 10 categories (if you'd like to see a detailed spreadsheet, please contact the office.) The board agreed to remove 20 carob trees, as recommended by the arborist, at a cost of \$26,450, and to replace all 20 with new carob trees at a total cost not to exceed \$2,500. The board will meet with a contractor regarding serpentine wall repairs.

It appears that the court council was not being informed about new owners. The manager was instructed to pass the information on to the court council. The board agreed to terminate the ad hoc R.A.M.P committee, which has completed its mission, and to designate the Landmark committee as inactive. The board approved a request from the Playground Committee to hold two round-table discussions with the community on March 24 at 7:00 p.m. and March 26 at 10:00 a.m.

Finally, at the suggestion of an active resident, the board of directors will be meeting with all the committee chairs in April.

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## Manager's Report, Peter Fay

1. Clubhouse Fireplace: Is serviced and working. There is a key(s) required to turn on the gas. The key is located in the management office and the BOD room office.
2. Computer wiring bid being secured for office.
3. Working on bid process for: sewer, interior and exterior water piping, transfer of VGOA Plan Drawings to electronic files, location filming agreements at VG, roof re-do project, pavement repairs & garage floor
4. Roof Annual Cleaning to commence this week.

Action Items Requested by Board:

1. Query True Green Contract: Approval Scope of Work, specific items 48.(j) and 69.(e), by Landscape Committee. Georgia Lumpkin, Landscape Committee Chairperson, approved the above referenced language. Contract has been executed and is in effect.
2. Query True Green Contract: Confirm PVC specifications in Item 52. Section 7: Irrigation Replacement and Installation Standards. Don Cully, Branch Manager True Green confirms these classes, schedules, and specifications are to code and True Green meets or exceeds these specifications. Contract has been executed and is in effect.

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3. True Green contract, CO1 Annual Tree Trimming executed, and work commenced.
  4. True Green contract, CO2 for the removal of dead trees executed and work commenced.
  5. RD Jensen, Arborist Consulting Services contract executed, and work commenced.
  6. RD Jensen CO1 to monitor tree trimming executed and work commenced.
  7. Insurance, Liability, D&O, and Umbrella secured.
  8. Roof Cleaning – pending preparation of scope of work.
  9. Ross Morgan has been notified:
    - a) The Association approval of 20% Special Assessment effective March 1, 2011.
    - b) Until further notice, all monies received from Special Assessment should be transferred to reserve account. This will be displayed on Income Statement Report as an expense “Expenses GL 90010 - Allocated to Reserves,” and as Income to Reserve Account GL #3200 titled “Reserve Funds.”
    - c) The Board of Directors has approved the repeal of the most recent 20% increase in Regular Assessments effective on March 1, 2011. However, the January and February income from this assessment should be recorded the same as described in b), above.
    - d) At a regularly scheduled meeting of the BOD held 2/5/11 the Board voted to transfer \$372,144.00 from Operating Account to Reserve Account. Income from this assessment should be recorded the same as described in b), above. We will allocate the GL breakdowns of these funds at a future date.
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## Committee Reports

**Communications Committee**—the committee produces the quarterly *Highlights* publication, monthly newsletters, and manages the VG website <http://villagegreenla.net>. Submissions from residents are welcome! Contact [highlights@villagegreenla.net](mailto:highlights@villagegreenla.net). We also welcome any residents interested in helping with newsletter production, web site development, and outreach.

**Cultural Landscape Report Committee**—the committee meets on the fourth Monday of the month at 7:00 p.m. Anyone interested in the architecture, landscape, history and vegetation management at the Village Green is encouraged to attend and volunteer.

**Tree Committee**—members are working on replacing tress recently downed by weather, and removing dead trees WHERE THERE IS CLEAR historical provenance and there are no conditions mitigating the replacement's health and viability. Additionally, we are requesting homeowner assistance in stopping a vandal from defacing the identifying tree tags. Please contact the VG office or the Platt security line if you see anyone damaging tags on our trees.

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## Platt Security Report—January 15, 2010 to February 14, 2011

- **January 24**—Court 14, 8:00 a.m., property damage, graffiti—officer discovered graffiti on a garage: “VAS9711”. Officer contacted maintenance manager to have it removed.
- **January 29**—Court 1, 4:45 p.m., alarm, smoke detector—officers responded to a smoke alarm that was sounding inside a unit.
- **February 5**—Court 15, 7:45 a.m., 911 call—LAPD responded to a 911 call but no one at home.
- **February 13**—Court 13, 1:49 p.m., noise complaint, barking dog—Officer responded to complaint about a barking dog and informed owner about complaints.