

Village Green Homeowners Association

P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

Board of Directors Meeting

At Clubhouse

September 13, 2022, at 6:00 pm

Board members in attendance were Margaret Knight, Richard Wilson, Jim Percival, Michael Dalo, Barbara Hagy, and Michael Shank. Athena Sparks was not present. Chris Barlow represented Platinum Management.

I. CALL TO ORDER

The meeting was called to order at 6:02 pm by Board President, Barbara Hagy.

II. VERIFICATION OF QUORUM

Quorum was verified with six of seven Board members present.

III. HOMEOWNER FORUM

- a. Homeowner explained the common area of Sunburst and Desert Vista needs to be kept up. Informed to contact Platinum directly and complete complaint form for such needs.

IV. APPROVAL OF THE MEETING MINUTES

August minutes accepted (Hagy/Shank)

V. FINANCIAL REPORT

The August financials were accepted. (Dalo/Hagy)

VI. MANAGEMENT REPORT

The report was given by Chris Barlow

VII. OLD BUSINESS

- a. **Tennis Court Net Replacement** – Net has been replaced.
- b. **Establishment of Website** – Platinum proposal approved (Shank/Hagy)
- c. **Speed Bump** – Sign posted are installed. Speed bump to be installed.
- d. **Outdoor Shower Drain** – Platinum will request updated bid. Richard Wilson will be present to explain needs to plumber.

VIII. NEW BUSINESS

- a. **Lot 056 Painting** – Approved to paint this quarter. (Hagy/Wilson)
- b. **Lot 020 Painting** – Approved for variance on condition slump block is painted to match walls. (Hagy/Wilson)
- c. **Homeowner Appeal Process** –
- d. **Tree Maintenance Lot 180** – Board approved a budget of \$2000.00 to remove the three (3) trees in common area. Platinum will obtain an updated bid to remove them. (Dalo/Shank)

IX. COMMITTEE REPORTS

- **Architectural** – no new news.
- **Pool** – Platinum will obtain an exterminator quote for spraying the area for bugs.
- **Landscape** – Common areas need to be upkept. Platinum will provide mitigation plan for weeds as pre-emergent is not in use.
- **Security** – Camera functioning normally, no activity

X. Next Agenda Items –

- a. **Landscape** – contract will be redistributed to Board, point of contact between Board and Platinum for ongoing needs.

XI. ESTABLISHMENT OF NEXT MEETING

October 11, 2022, at 6:00 pm; Hybrid

XII. ADJOURNMENT

The meeting was adjourned at 7:04 pm.

Respectfully Submitted,
Chris Barlow
Association Manager
For the Village Green Homeowners Association