

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

October 11, 2022, at 6:00 pm

Board members in attendance were Margaret Knight, Richard Wilson, Jim Percival, Michael Dalo, Barbara Hagy, Michael Shank, and Athena Sparks. Chris Barlow represented Platinum Management.

I. CALL TO ORDER

The meeting was called to order at 6:00 pm by Board President, Barbara Hagy.

II. VERIFICATION OF QUORUM

Quorum was verified with seven of seven Board members present.

III. HOMEOWNER FORUM

- a. Lot 151 – Will remove stored carport items, waive cert fee.
- b. Lot 087 – Expressed common area drainage concern. Board will gather information to prepare response to issue.

IV. APPROVAL OF THE MEETING MINUTES

September minutes accepted (Shank/Sparks)

V. FINANCIAL REPORT

The September financials were accepted. (Dalo/Shank)

VI. MANAGEMENT REPORT

The report was given by Chris Barlow

VII. OLD BUSINESS

- a. **Website** – Begin building base website. Athena Sparks will forward content requests.
- b. **Speed Bump** – Two bumps installed. New application can be submitted beginning of year.
- c. **Outdoor Shower** – Plumbing Perfections will coordinate visit with Richard Wilson
- d. **Lot 020** – no variance needed per selection of approved options
- e. **Lot 180** – Platinum will acquire additional bids for tree removal

VIII. NEW BUSINESS

- a. **Bench Repair** – Motion made to approve \$600.00 bid to repair. (Dalo/Sparks)
- b. **2023 Budget** – Motion made to approve budget (Dalo/Hagy)
- c. **Rec Area Pest Control** – two estimates were reviewed, tabled for next meeting.
- d. **Landscape Control** – Platinum distributed copies to the Board for review.

IX. COMMITTEE REPORTS

- **Architectural** – no new news.
- **Pool** – Chemicals stored properly. Screen is getting repaired.
- **Landscape** – Contract distributed for review.
- **Security** – Camera functioning normally, no activity

X. Next Agenda Items –

- Lot 87**
- Lot 180**

XI. ESTABLISHMENT OF NEXT MEETING

November 08, 2022, at 6:00 pm; Hybrid

XII. ADJOURNMENT

The meeting was adjourned at 7:33 pm.

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