

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

November 8, 2022, at 6:00 pm

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

I. CALL TO ORDER

The meeting was called to order at 6:00 pm by Board Treasurer, Michael Dalo.

II. VERIFICATION OF QUORUM

Quorum was verified with four of six Board members present.

III. HOMEOWNER FORUM

IV. APPROVAL OF THE MEETING MINUTES

October minutes were approved. (Sparks/Wilson)

V. FINANCIAL REPORT

The October financials were accepted. (Dalo/Sparks)

VI. MANAGEMENT REPORT

The report was given by Chris Barlow

VII. OLD BUSINESS

- a. **Website** – Board will review before it goes live.
- b. **Bench Repair** – Work has been completed.
- c. **Rec Area Pest Control** - Tabled
- d. **Tree Maintenance Lot 180** – Branching Out approved for \$1450 (Dalo/Sparks)

VIII. NEW BUSINESS

- a. **Pool Covering** – payment of: \$250 November; \$500 December, \$125 for first week of January (Sam Fields) (Dalo/Sparks)
- b. **Pool Chemical Storage Requirements** - Jim Percival will purchase and be reimbursed for two (2) spill containers. (Dalo/Sparks)
- c. **29th Street Common Area Landscaping** – Platinum management and Richard Wilson will meet with landscape management to determine work to be completed.

IX. COMMITTEE REPORTS

- **Architectural** – no new news.

- **Pool** – Chemicals stored properly. Screen is getting repaired. Committee afforded \$500 discretionary spending limit for pool maintenance requirements. (Dalo/Sparks)
- **Landscape** – Contract distributed for review.
- **Security** – Camera functioning normally, no activity

X. ESTABLISHMENT OF NEXT MEETING

December 13, 2022, at 6:00 pm

XI. ADJOURNMENT

The meeting was adjourned at 7:00 pm.

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