

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

April 11, 2023, at 6:00 pm

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

I. CALL TO ORDER

The meeting was called to order at 5:58pm by President, Michael Shank.

II. VERIFICATION OF QUORUM

Quorum was verified with five of the five Board members present.

III. HOMEOWNER FORUM

IV. APPROVAL OF THE MEETING MINUTES

March minutes were approved. (Knight/Shank)

V. FINANCIAL REPORT

The March financials were accepted. (Dalo/Shank)

VI. MANAGEMENT REPORT

The report was given by Chris Barlow

VII. OLD BUSINESS

- a. **Website** – Minutes and other documents to be uploaded for community access.
- b. **Lot 152 Drainage** – Brightview suggested the drainage mitigation should take place in the backyard. This suggestion will be presented to the homeowner.
- c. **Rec Area Trees (1609 S Kevin Dr)** – Trees adjacent were trimmed in recreation area. The tree over the neighboring driveway is scheduled to be trimmed April 20th.
- d. **Road Repair**- Motion made to approve cost of \$1730.00 from Bates Paving. (Shank/Dalo)
- e. **Landscape** – Obtained 1 of the 2 additional bids. Tabled.
- f. **Lot 87 – Drainage** Trench completed. Awaiting feedback from neighbor and county.
- g. **Guest Parking** – White Truck on Skyline to be noticed.
- h. **Pickleball** – Tabled

VIII. COMMITTEE REPORTS

- **Architectural** – no update
- **Pool** – Motion made to approve \$1000.00 budget for Infusion pump replacement. (Dalo/Shank)
- **Landscape** – See above. Have Brightview inspect trees adjacent to homes and fences for preventative maintenance.
- **Security** – Camera functioning normally, no activity.

- **Newsletter** – Reminder to not dump in common areas

IX. ESTABLISHMENT OF NEXT MEETING

May 9, 2023, at 6:00 pm

X. ADJOURNMENT

The meeting was adjourned at 6:35 pm.

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