

# 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 10, 2023, at 6:00 pm

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

### **I. CALL TO ORDER**

The meeting was called to order at 6:00 pm by Chris Barlow.

### **II. VERIFICATION OF QUORUM**

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

### **III. APPROVAL OF THE MEETING MINUTES**

A motion was made to approve the September minutes, seconded. Unanimously approved.  
(Knight/Dalo)

### **IV. FINANCIAL REPORT**

A motion was made to accept the September financials as presented, seconded. Unanimously accepted.  
(Dalo/Shank)

### **V. MANAGEMENT REPORT**

The report was given by Chris Barlow

### **VI. OLD BUSINESS**

- a. **Rec Area Railroad Ties** – Awaiting scheduling with the vendor.
- b. **Bridge Repair** – This has been completed and paid for.
- c. **Speed Bump** – A bump was installed south of Laurel Ridge on Desert Vista Dr.

### **VII. NEW BUSINESS**

- a. **Pool Coverage – Sam Fields; To begin October 15<sup>th</sup> for the winter season at the Boards discretion, for \$500/month. (Dalo/Knight)**
- b. **Oleander Irrigation** – Awaiting scheduling.
- c. **Budget 2024** – A motion was made to approve the budget as presented, seconded. Unanimously approved. (Dalo/Knight)
- d. **Ratification of Action in Writing** – A motion was made to approve the action in writing to approve the expense of the oleander irrigation, was seconded. Unanimously approved. (Dalo/Percival)
- e. **Spanish Trail Vista** – A motion was made to approve \$2000 to haul debris on the east and west common areas adjacent to Spanish Trail Estates HOA, was seconded. Unanimously approved. (Dalo/Knight)

### **VIII. COMMITTEE REPORTS**

- **Architectural** – One project was denied as submitted.
- **Pool** – Pool will be heated by gas effective immediately.
- **Landscape** – See above (Spanish Trail Vista); Platinum will collect bids to evaluate other options for services.

- **Security** – Cameras are working, no disturbances.
- **Newsletter** – To include information about upcoming capital expenses for the community. Mailboxes with locks will be allowed, the Board asks that they are black and attempt to match existing aesthetic.

**IX. ESTABLISHMENT OF NEXT MEETING**

October 10, 2023, at 6:00 pm

**X. ADJOURNMENT**

The meeting was adjourned at 7:02 pm.

Respectfully Submitted,

Chris Barlow

Association Manager

For the Village Green Homeowners Association