

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 14, 2023, at 6:00 pm

Board members in attendance were Jim Percival, Jan Pearson, Michael Dalo, 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 Mike Shank.

II. VERIFICATION OF QUORUM

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

III. APPROVAL OF THE MEETING MINUTES

A motion was made to approve the October minutes, seconded. Unanimously approved.
(Sparks/Percival)

IV. FINANCIAL REPORT

A motion was made to accept the October 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. **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)
- c. **Oleander Irrigation** – All complete.

VII. NEW BUSINESS

- a. **Lot 164 – ARC** – Project approved with specification sheet provided to the Board. Homeowner to obtain proper permitting. (Sparks/Shank) Percival opposed.
- b. **Security Lights** – Platinum to obtain (2) bids for lighting along fence exterior to illuminate parking lot.
- c. **Election of Offices – (Dalo/Sparks)**
 - i. **President** – Michael Shank
 - ii. **Vice President** – Athena Sparks
 - iii. **Treasurer** – Michael Dalo
 - iv. **Secretary** – Jan Pearson
 - v. **Director at Large** – Jim Percival

VIII. COMMITTEE REPORTS

- **Architectural** – See above.
- **Pool** – Seeking bids for cool deck. All is functional.

- **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

November 9, 2023, at 6:00 pm

X. ADJOURNMENT

The meeting was adjourned at 7:08 pm.

Respectfully Submitted,

Chris Barlow

Association Manager

For the Village Green Homeowners Association