

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

July 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 6:00 pm by Chris Barlow.

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 June minutes, seconded. Unanimously approved. (Knight/Sparks)

IV. FINANCIAL REPORT

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

V. MANAGEMENT REPORT

The report was given by Chris Barlow

VI. OLD BUSINESS

- a. Pickleball – Tabled
- b. Speed Bump – Pending

VII. NEW BUSINESS

- a. Rec Area Railroad Ties - Motion made to approve bid by Maritne Concrete for the amount of \$1370.00, seconded. Unanimously approved. (Sparks/Knights)
- b. Spanish Trail Vista – Pending Bid.

VIII. COMMITTEE REPORTS

- Architectural – no update
- Pool – Motion to approve \$1500 to replace pool pump. Approved (Dalo/Shank)
- Landscape – See above.
- Security – No reports.
- Newsletter – No reports.

IX. ESTABLISHMENT OF NEXT MEETING

August 8, 2023, at 6:00 pm

X. ADJOURNMENT

The meeting was adjourned at 6:57 pm.

Respectfully Submitted,

Chris Barlow

Association Manager

For the Village Green Homeowners Association