

# Village Green Homeowners Association

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P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

## **Board of Directors Meeting**

At Clubhouse

August 8, 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 6:04 pm by Michael 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 July minutes, seconded. Unanimously approved. (Sparks/Knight)

### **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** – Michael Shank will walk the area with the President of the community to understand the concern. Bid Pending

### **VIII. COMMITTEE REPORTS**

- **Architectural** – no update
- **Pool** – Pump was replaced.
- **Landscape** – See above.
- **Security** – Card was deactivated for group using the area overnight.
- **Newsletter** – No reports.

### **IX. ESTABLISHMENT OF NEXT MEETING**

September 12, 2023, at 6:00 pm

### **X. ADJOURNMENT**

The meeting was adjourned at 7:00 pm.

Respectfully Submitted,

Chris Barlow

Association Manager

For the Village Green Homeowners Association