

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

December 12, 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 November minutes, seconded. Unanimously approved. (Sparks/Pearson)

IV. FINANCIAL REPORT

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

V. MANAGEMENT REPORT

The report was given by Chris Barlow

VI. OLD BUSINESS

- a. **Rec Area Railroad Ties** – Platinum will reach out to vendor.
- b. **Spanish Trail Vista** – Community reported some debris was still left. Platinum will seek vendor to do touch-ups.
- c. **Lot 164 – ARC** – Platinum will confirm approval has been sent and seek specification sheet.

VII. NEW BUSINESS

- a. **Cool Deck** - A motion was made to approve the estimate for \$35000, after confirmation of measurements of the scope of work. Seconded, and unanimously approved. (Sparks/Percival)
- b. **Security Lights** – Mike Shank and Jim will determine locations and seek bids for lights.
- c. **Landscape** – Platinum will obtain updated bids for monthly services.
- d. **Paint – Lot 85** – Paint form to be reviewed.
- e. **Bylaws** – A motion was made to amend the bylaws to appoint a Director at Large for the term of one year until the next annual meeting. Seconded, and unanimously approved. (Shank/Dalo)
- f. **Appointment of Director** – A motion was made to appoint Theodora Chatterton as Director at Large. Seconded, and unanimously approved. (Sparks/Dalo)

VIII. COMMITTEE REPORTS

- **Architectural** – See above.
- **Pool** – 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.

- **Website** – Jan Pearson will partner with Platinum to ensure website is up to date and accessible.
- **Newsletter** – no update.

IX. ESTABLISHMENT OF NEXT MEETING

January 9, 2024, at 6:00 pm

X. ADJOURNMENT

The meeting was adjourned at 7:20 pm.

Respectfully Submitted,

Chris Barlow

Association Manager

For the Village Green Homeowners Association