

# 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 **January 09, 2023, at 6:00 pm**

Board members in attendance were Jim Percival, Jan Pearson, Michael Dalo, Michael Shank, and Theodora Chatterton. Chris Barlow represented Platinum Management.

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

The meeting was called to order at 6:01 pm by Mike Shank.

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

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

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

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

### **IV. FINANCIAL REPORT**

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

### **V. MANAGEMENT REPORT**

The report was given by Chris Barlow

### **VI. OLD BUSINESS**

- a. **Rec Area Railroad Ties** – Platinum will contact a new vendor. The initial deposit will be recovered.
- b. **Spanish Trail Vista** – Community reported some debris was still left. Platinum will seek vendor to do touch-ups.
- c. **Lot 164 – ARC** – Approval has been sent.

### **VII. NEW BUSINESS**

- a. **Cool Deck** – The deposit check was issued. Both the deposit and final check were signed by Mike Dalo to pay for the project.
- b. **Security Lights** – \$400 for lights, post, and installation.
- c. **Landscape** – Platinum will obtain updated bids for monthly services. Tabled.
- d. **Bylaws** – Amendment ratification tabled to February meeting.

### **VIII. COMMITTEE REPORTS**

- **Architectural** – See above.
- **Pool** – Jim requested permissions for the entry gate portal.
- **Landscape** – See above (Spanish Trail Vista); Platinum will collect bids to evaluate other options for services.
- **Security** – Cameras are working, no disturbances.
- **Website** – Requested the site be optimized for mobile view. Mike Dalo requested website permissions.
- **Newsletter** – no update.

**IX. ESTABLISHMENT OF NEXT MEETING**

February 13, 2024, at 6:00 pm

**X. ADJOURNMENT**

The meeting was adjourned at 6:42 pm.

Respectfully Submitted,

Chris Barlow

Association Manager

For the Village Green Homeowners Association