

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

January 10, 2022, at 6:00 pm

Board members in attendance were Richard Wilson, Michael Dalo, Athena Sparks, Jim Percival, and Margaret Knight. Michael Shank was not present. Chris Barlow represented Platinum Management.

I. CALL TO ORDER

The meeting was called to order at 5:59pm by Vice President, Richard Wilson.

II. VERIFICATION OF QUORUM

Quorum was verified with five of six Board members present.

III. HOMEOWNER FORUM

IV. APPROVAL OF THE MEETING MINUTES

December minutes were approved. (Sparks/Knight)

V. FINANCIAL REPORT

The December financials were accepted. (Knight/Sparks)

VI. MANAGEMENT REPORT

The report was given by Chris Barlow

VII. OLD BUSINESS

- a. **Website** – Website to go live. Privileges shall be adjusted to restrict public uploading.
- b. **First Aid Kit** – Will be mounted by Jim Percival replacing old kit.

VIII. NEW BUSINESS

- a. **Rec Area Trees (1609 S Kevin Dr)** – \$1000 allotted to trim trees. Richard Wilson will contact Branching Out Tree Services for bid. (Dalo/Sparks)
- b. **Common Area Cleanup Bid** – Refused
- c. **Lot 99 Painting approval** – approved and shall be added to the 2029 rotation to reflect the change.
- d. **Lot 152 Drainage** – Board will visit site to gain understanding of the scope of work.

IX. COMMITTEE REPORTS

- **Architectural** – no update
- **Pool** – Athena Sparks will collect bid for AED and storage. Richard Wilson will seek bid for cool deck repairs.
- **Landscape** – See 29th Street CA Landscaping
- **Security** – Camera functioning normally, no activity

X. ESTABLISHMENT OF NEXT MEETING

January 10, 2023, at 6:00 pm

XI. ADJOURNMENT

The meeting was adjourned at 7:08 pm.

Respectfully Submitted,
Chris Barlow
Association Manager
For the Village Green Homeowners Association