

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

February 14, 2022, at 6:00 pm

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

I. CALL TO ORDER

The meeting was called to order at 6:00pm by President, Michael Shank.

II. VERIFICATION OF QUORUM

Quorum was verified with four of five Board members present.

III. HOMEOWNER FORUM

IV. APPROVAL OF THE MEETING MINUTES

January minutes were approved. (Dalo/Knight)

V. FINANCIAL REPORT

The January financials were accepted. (Dalo/Knight)

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. **Lot 152 - Drainage**

VIII. NEW BUSINESS

- a. **Rec Area Trees (1609 S Kevin Dr)** – will move forward with trimming, issue contact letter for work to be done.
- b. **Road Repair** - \$1000 for patch on Sunburst Place cul-de-sac, check for crack and seal. (Dalo/Knight)
- c. **Guest Parking** - \$1000 for signage in guest parking areas.
- d. **AED – Rec Area** – Tabled
- e. **Landscape** – two bids to be provided in addition to Desert Vista Landscape bid.
- f. **Lot 87 Survey** – proceed w/grading at the cost of original bid. (Dalo/Percival)
- g. **Pickleball** - Michael Shank reimbursed for pickleball fencing \$150.
- h. **Pest Control (Rec Area)** – Home & Ranch pest control approved to begin April 15th, \$165 initial, and \$85 bi-monthly service. (Percival/Knight)

IX. COMMITTEE REPORTS

- **Architectural** – no update

- **Pool** – Pending weather pool to open; Sam Fields to remain in position for pool covering/uncovering.
- **Landscape** – Platinum will request 2 Landscape Bids
- **Security** – Camera functioning normally, no activity. Ask cleaners to take out trash on Mondays.

X. ESTABLISHMENT OF NEXT MEETING

March 14, 2023, at 6:00 pm

XI. ADJOURNMENT

The meeting was adjourned at 7:01 pm.

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