

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

March 14, 2023, at 6:00 pm

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

I. CALL TO ORDER

The meeting was called to order at 6:02pm by President, Michael Shank.

II. VERIFICATION OF QUORUM

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

III. HOMEOWNER FORUM

IV. APPROVAL OF THE MEETING MINUTES

February minutes were approved. (Dalo/Sparks)

V. FINANCIAL REPORT

The February financials were accepted. (Dalo/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. **Lot 152 – Drainage**
- c. **Rec Area Trees (1609 S Kevin Dr)** – Trees adjacent were trimmed in recreation area.
- d. **Road Repair**- Requesting inspection and scheduling from Bates Paving. Sunburst Place cul-de-sac.
- e. **Landscape** – Awaiting receipt of bids per our request.
- f. **Lot 87 – Drainage** AA&L, LLC to create trench to divert water to wash. (Sparks/Dalo)
- g. **Guest Parking** – Vehicles have moved.

VIII. NEW BUSINESS

- a. **AED – Rec Area** – Tabled
- b. **Lot 39 – Wall ARC** – Approved (Sparks/Shank)
- c. **Pickleball** – Shank to obtain bids for resurface.

IX. COMMITTEE REPORTS

- **Architectural** – no update
- **Pool** – Platinum to provide cleaning checklist for clubhouse.
- **Landscape** – See above.

- **Security** – Camera functioning normally, no activity. Ask cleaners to take out trash on Mondays.

X. ESTABLISHMENT OF NEXT MEETING

April 11, 2023, at 6:00 pm

XI. ADJOURNMENT

The meeting was adjourned at 7:14 pm.

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