Board Members
Cliff Cox
Erika Bartholomew
Vacant

Architectural Control Committee
Dan Swanson
Kevin Collins
Vacant

Management Representation
Lorne Martin, Director of Community Association Engagement and Care
Dave Emery, Vice President JC Higgins

VILLAGE GREEN

HOMEOWNER ASSOCIATION

Minutes of the January 4, 2024
Board Meeting

Meeting held via Zoom
Virtual Platform @6:30 pm

A. CALL MEETING TO ORDER, ROLL CALL
1. Board members attending
2. Homeowners attending

B. AGENDA APPROVAL
1. Does the agenda require an addition or removal of a topic?

C. APPROVAL OF MINUTES
1. The previous meeting was held on Dec 6, 2023.

D. PUBLIC COMMENTS
1. Homeowners in attendance were encouraged to voice any questions or comments.

E. FINANCIAL REPORT
1. The December financial report was delivered to the board members via email by JC Higgins on December 8, 2023.
2. The violations drive through was not completed for the month of December due to the holidays.

F. COMMITTEE REPORTS
1. Architectural control committee
2. Parks committee

G. OLD BUSINESS
1. Play chips at playground
   a. Barrett's installed the new play chips on 11/14/23.

H. NEW BUSINESS

    1. Barrett's Bark Proposals – tabled for future discussion.

        a. Both Entrances – $7,383.23
            i. This bid is to Bark the north entrance "Williams Blvd NW", both sides and the tree rings. Also, the southern entrance "Lane Blvd NW" including the four center strips. The depth will be 1.5 to 2 inches deep.

        b. Both Parks - $4,442.91
            i. This bid is to Bark both small and large parks including tree rings and all planting beds. We will be using a med grade bark and apply at 1.5 to 2 inches deep.

I. EXECUTIVE SESSION

    1. The board adjourned to executive session to review collection actions and homeowner violation appeals.

J. GOOD OF THE ORDER

    1. Next meeting – February 1, 2024
    2. Planned absences
    3. Agenda setting

K. ADJOURN