

## **Board Members**

Cliff Cox  
Erika Bartholomew  
Vacant

# VILLAGE GREEN HOMEOWNER ASSOCIATION

Minutes of the January 5, 2023  
Board Meeting

## **Architectural Control Committee**

Dan Swanson  
Kevin Collins  
Vacant

Meeting held via Zoom  
Virtual Platform  
6:30 pm

## **Management Representation**

Buffy Bieber, Community Association Member Care Professional  
Lorne Martin, Director of Community Association Engagement and Care  
Dave Emery, Vice President JC Higgins

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Join Zoom Meeting:

<https://us02web.zoom.us/j/84477962488?pwd=L1g1QysvMjlVaE04ZVRZZWJsc0pHdz09>

Meeting ID: 844 7796 2488, Passcode: 035842

Dial by your location, +1 253 215 8782 (Tacoma)

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### **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 December 1, 2022.

### **D. PUBLIC COMMENTS**

1. Homeowners Open Forum
  - Landscaping services
  - Security
  - Speed limit signs

### **E. FINANCIAL REPORT**

1. The December financial report was delivered to the board members via email by JC Higgins on December 10, 2022.
2. As of 12/13/22, 78 Lots (18%) have delinquent balances on their accounts.
  - Operating (Checking & Savings) Account Balance - \$173,386.06
  - Common Reserve Account Balance (including Time CD's) - \$205,470.82
  - Alley Way Reserve Account Balance (including Time CD's) - \$103,744.48
3. The December violations were not completed.

**F. COMMITTEE REPORTS**

1. Architectural control committee
2. Parks committee

**G. OLD BUSINESS**

1. Mailbox (not discussed)
2. Nomination for open board seat
3. Irrigation evaluation to be requested from Barrett's (not discussed)

**H. NEW BUSINESS**

1. None

**I. EXECUTIVE SESSION**

1. The board adjourned to executive session to review collection actions & violated appeals.
  1. Lot 4-60-T was approved for legal action.
2. Violation appeals
  1. Lot 6-18-S was denied an appeal for a iron fence.

**J. GOOD OF THE ORDER**

1. Next meeting – February 2, 2023. (Monthly, first Thursday of the month)
2. Planned absences
3. Agenda setting

**K. ADJOURN**