

Board Members

Cliff Cox
Erika Bartholomew
Vacant

VILLAGE GREEN

HOMEOWNER ASSOCIATION

Minutes of the November 2, 2023
Board Meeting

Architectural Control Committee

Dan Swanson
Kevin Collins
Vacant

Meeting held via Zoom
Virtual Platform @6:30 pm

Management Representation

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

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)

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 October 5, 2023.

D. PUBLIC COMMENTS

E. FINANCIAL REPORT

1. The October financial report was delivered to the board members via email by JC Higgins on October 10, 2023.
2. The October violations report was delivered to the board members via email by Lorne at JC Higgins on October 26, 2023.

F. COMMITTEE REPORTS

1. Architectural control committee
2. Parks committee

G. OLD BUSINESS

1. Play chips for playground on Boatman/Cloud park.
 - a. The bid for engineered wood chips from Barrett's was \$3012 + tax. The board voted and approved the proposal.

H. NEW BUSINESS

1. Annual Budget Meeting
2. 2024 budget proposal.
 - a. The board voted to approve the annual budget proposal; the proposal will be mailed to homeowners for voting at the next meeting.

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 – December 6, 2023. (Annual Budget Ratification Meeting, held in person at Orting MPC, notice to be sent by mail after confirming reservation with Orting City Hall)
2. Planned absences
3. Agenda setting

K. ADJOURN