

## **Board Members**

Cliff Cox  
Erika Bartholomew  
Vacant

# VILLAGE GREEN HOMEOWNER ASSOCIATION

Minutes of the February 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

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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 January 5, 2022.

### **D. PUBLIC COMMENTS**

1. Homeowners Open Forum

### **E. FINANCIAL REPORT**

1. The January financial report was delivered to the board members via email by JC Higgins on January 10, 2022.
2. The January violations report was delivered to the board members via email by Lorne at JC Higgins on January 25, 2022.

### **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. RE: Barretts via Lorne's email: "I was able to speak with Todd at Barrett's Landscaping and he recognizes now that they were supposed to have shut down the irrigation systems. As the controllers are all located within each townhome's garage, they will turn off the water at the backflow assemblies for each of the townhomes and then will turn them back on in the spring." Jan 27 2023

#### **I. EXECUTIVE SESSION**

1. The board adjourned to executive session to review collection actions.
  - Lot 6-22-S was accepted for legal action.

#### **J. GOOD OF THE ORDER**

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

#### **K. ADJOURN**