Board Members
Cliff Cox
Erika Bartholomew
Vacant

VILLAGE GREEN

HOMEOWNER ASSOCIATION

Minutes of the March 2, 2023
Board Meeting

Architectural Control Committee
Dan Swanson
Kevin Collins
Vacant
Platform

Meeting held via Zoom
Virtual
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 February 2, 2023.

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

E. FINANCIAL REPORT
1. The February financial report was delivered to the board members via email by JC Higgins on February 10, 2022.
2. The February violations report was delivered to the board members via email by Lorne at JC Higgins on February 28, 2023.

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

G. OLD BUSINESS
1. Mailbox (not discussed)
2. Nomination for open board seat

H. NEW BUSINESS
1. The Board received a proposal from Barrett's Landscaping for addressing the drainage issues at Colorossi Park. The proposal includes correcting the low points by adding sand and drain pipes leading out to the road / storm system to the problem areas. The board discussed and would like to try and obtain another bid for services before accepting Barrett's proposal.

I. EXECUTIVE SESSION
1. The board adjourned to executive session to review collection actions.
   1. Lot 6-22-S submitted a payment arrangement and it was accepted by the board.

J. GOOD OF THE ORDER
1. Next meeting – April 6, 2023. (Monthly, first Thursday of the month)
2. Planned absences
3. Agenda setting

K. ADJOURN