

## **Board Members**

Cliff Cox  
Erika Bartholomew  
Vacant

**VILLAGE GREEN**

**HOMEOWNER ASSOCIATION**

Minutes of the May 4, 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 April 6, 2023.

### **D. PUBLIC COMMENTS**

### **E. FINANCIAL REPORT**

1. The April financial report was delivered to the board members via email by JC Higgins on April 10, 2022.
2. The April violations report was delivered to the board members via email by Lorne at JC Higgins on April 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
3. 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. – Still awaiting bids from Frost & one other.

**H. NEW BUSINESS**

1. None

**I. EXECUTIVE SESSION**

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

**J. GOOD OF THE ORDER**

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

**K. ADJOURN**