

Board Members

Cliff Cox
Erika Bartholomew
Vacant

VILLAGE GREEN

HOMEOWNER ASSOCIATION

Minutes of the May 9, 2024
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 April 4, 2024.

D. PUBLIC COMMENTS

1. Homeowners in attendance were encouraged to voice any questions or comments.

E. FINANCIAL REPORT

1. The April financial report was delivered to the board members via email by JC Higgins on April 10, 2024.
2. The April violations were delivered to the board members via email by JC Higgins on April 29, 2024.

F. COMMITTEE REPORTS

1. Architectural control committee
2. Parks committee

G. OLD BUSINESS

None

H. NEW BUSINESS

1. Barrett's Maintenance Agreements: the board reviewed, discussed, and approved the renewal proposals from Barrett's. The new agreement costs are summarized below:
 - a. Common Area price increase with new Weathermatic irrigation controls - 3 year term
 - i. Lifetime warranty on new controllers.
 - ii. \$31,534 (2019) to \$42,235 = \$10,701 increase (reflects 6.7% yearly increase since 2019)
 - b. Townhome maintenance increase - 3 year term.
 - i. Weathermatic controllers not included with this agreement.
 - ii. \$38,911 (2019) to \$43,196 = \$4,285 increase (reflects 2.2% yearly increase since 2019)

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 – June 4, 2024.
2. Planned absences
3. Agenda setting

K. ADJOURN