

**Board Members**

Cliff Cox  
Erika Bartholomew  
Vacant

**VILLAGE GREEN**

**HOMEOWNER ASSOCIATION**

Minutes of the June 1, 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 May 4, 2023.

**D. PUBLIC COMMENTS**

**E. FINANCIAL REPORT**

1. The May financial report was delivered to the board members via email by JC Higgins on May 10, 2022.
2. The May violations report was delivered to the board members via email by Lorne at JC Higgins on May 24, 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. Colorossi park landscaping project with drainage correction
  - a) The HOA received two bids from both Barrett’s and Frost Landscaping and voted to select

Barrett's proposal due to cost and scope and work provided.

**H. NEW BUSINESS**

1. None

**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 1, 2023. (Monthly, first Thursday of the month)
2. Planned absences
3. Agenda setting

**K. ADJOURN**