### **Board Members**

Cliff Cox Erika Bartholomew Vacant

## VILLAGE GREEN

### HOMEOWNER ASSOCIATION

Minutes of the September 7, 2023 Board Meeting

> Meeting held via Zoom Virtual Platform @6:30 pm

# Architectural Control Committee

Dan Swanson Kevin Collins Vacant

### **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 two

#### **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 August 3, 2023.

### **D. PUBLIC COMMENTS**

### **E. FINANCIAL REPORT**

- 1. The August financial report was delivered to the board members via email by JC Higgins on August 10, 2023.
- 2. The August violations report was delivered to the board members via email by Lorne at JC Higgins on August 30, 2023.

#### F. COMMITTEE REPORTS

- 1. Architectural control committee
- 2. Parks committee

#### G. OLD BUSINESS

1. Colorossi park drainage project update

#### H. NEW BUSINESS

1. The board discussed removing the wooden arbor structure over the front monument sign on

Williams Blvd. JC Higgins will get a bid for the project.

### 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 October 5, 2023. (Monthly, first Thursday of the month)
- 2. Planned absences
- 3. Agenda setting

# K. ADJOURN