Village Green Homeowner’s Association
Board Meeting
June 9, 2002
Minutes

The meeting was called to order by Jerry Martin at 7:05. Attendance was as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>PHONE</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jerry Martin</td>
<td>President</td>
<td>966-8657</td>
<td>✓</td>
</tr>
<tr>
<td>Mabel Hazlett</td>
<td>Vice President/Safety &amp; Security</td>
<td>675-3581</td>
<td>✓</td>
</tr>
<tr>
<td>Paulette Aaron</td>
<td>Secretary</td>
<td>966-3260</td>
<td>✓</td>
</tr>
<tr>
<td>Charles Dudney</td>
<td>Treasurer</td>
<td>966-7208</td>
<td></td>
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<tr>
<td>Pat Barbiere</td>
<td>Assessments</td>
<td>671-8083</td>
<td>✓</td>
</tr>
<tr>
<td>David Callaway</td>
<td>Buildings/ Grounds</td>
<td>675-8600</td>
<td>✓</td>
</tr>
<tr>
<td>Lee Graham</td>
<td>Clubhouse/ Tennis</td>
<td>675-4604</td>
<td>✓</td>
</tr>
<tr>
<td>Joe Wolfe</td>
<td>Pools-Clubhouse</td>
<td>675-4137</td>
<td>✓</td>
</tr>
<tr>
<td>Tom Perry</td>
<td>Pools-Monticello</td>
<td>966-6680</td>
<td>✓</td>
</tr>
<tr>
<td>Dana Hart</td>
<td>Social/ Community</td>
<td>675-9701</td>
<td>✓</td>
</tr>
</tbody>
</table>

Neighbors present:
Susie Cataldi, 419 Bellfield Dr.
Jewell Ross, 404 Bellfield Dr.
Ann Ham, 11721 Weathervane Dr.
Sherry Hunter 11534 S. Monticello Dr.

Business of Visitors: Susie Cataldi brought to the board’s attention that people are allowing their dogs to use the common ground on Bellfield as a litter box! This is also true around the Monticello pool and tennis courts. She requested that residents be respectful of everyone’s property and take along poop bags and scoops when walking your dogs.
Ann Ham came to request the use of the tennis courts for Junior Interclub Tennis this summer—see clubhouse and tennis report.
Sherry Hunter reported that Water Aerobics has been very well received and is being held on M,Tu, & Th evenings.

Approval of Minutes: Lee requested that the May minutes be corrected to clear up any misunderstanding about the cost of the repairs to the clubhouse electrical system. The minutes should read that the “repair work at the clubhouse was completed for $1865. An additional $851 was spent to bring the Monticello pool into compliance.” The minutes were approved as corrected.

Treasurer’s Report: No report

Vice President’s Report: Mabel reported that the creek at the bottom of Bellfield continues to erode and the water may be polluted. The EPA has been contacted and asked to evaluate the condition of the water. A discussion followed about possible correction of the problems in the creek and the surrounding field.

Committee Reports
Building & Grounds: David reported
(1) Mary Emma Anderson has evaluated the 100-year-old oak and believes that the tree is dying due to a sinkhole. It is her opinion to take down the tree. Pat made a motion to take down the tree and to check about the person offering to take it down for the wood. Mabel seconded. An amendment was made that David contract the work for the least cost. The motion carried with Joe abstaining. A discussion followed about having an artist rendering of the tree before taking it down and placing the picture in the clubhouse.
(2) David announced that the roofing has been completed on the house at the subdivision entrance off Kingston Pike. Thanks need to be expressed in the newsletter to Buddy Sensenbach for his work.

**Clubhouse & Tennis Courts:** Lee reported that the clubhouse has 31 events scheduled for June and July.
(1) The new basketball nets were purchased for $31.66.
(2) The Clubhouse tennis lights have been shorting out due to lack of proper amperage. Lee made a motion that the lights be temporarily turned off until a decision can be made about new lighting. **Motion carried 5-4.**
(3) Jerry made a motion to spend $275 to provide the correct amps to continue to run the lights. Tom seconded. **Motion failed, 4 yes and 5 no.**
(4) The decision to resurface the clubhouse tennis courts was revisited. David made a motion to pressure wash only and do not resurface at this time. **Motion failed for a lack of a second.**
(5) Jerry made a motion to go ahead and resurface for $6297. **Motion passed 5-1** with Lee, Mabel, and Dana abstaining.
(6) Ann Ham requested the use of the tennis courts on Mondays and Tuesdays from 12-3 for Junior Interclub Tennis. There are 33 children signed up –19 from the neighborhood. A discussion followed about the need to increase the charge for children from outside the neighborhood. Joe made a motion to charge $10 per child. Tom seconded. **Motion carried.**
(7) A discussion followed about the increase in liability insurance for the Association. Jerry has been advised that the swim and tennis teams need to be added to the policy by name. At this time Tom suggested that we table a decision about the cost for the teams since their seasons are already underway. He suggested that we might absorb the cost this year. It was decided to table the decision as to how to meet the cost until we have definite numbers to work with.

**Assessments:** Pat reported that the last time that liens had been filed was in 1996. 422 properties have paid for 2002. There are still 43 unpaid and 1 partial payment. There have been no payments for prior assessments. The letter is being sent to those that are unpaid and a list will be published in August.

**Pools:** Tom reported the pools are running smoothly.
(1) The bulletin board at the Monticello pool is to be painted. Also the flooring is to be replaced at the Monticello pool house.
(2) The swim team has asked about the structural soundness of the wooden picnic tables. A report will be given next month about their condition and whether or not they need to be replaced.
(3) There is a need to do something about the volleyball court. There are wasps that are causing a hazard. Also the boards are deteriorating and the wrong sand has been put in the pit. Robin Wells has offered to get the swim team to restructure the court if the Association provides new sand. It was decided to examine the need to do this by requesting resident input in the next newsletter.

Joe reported that there are currently 37 out-of-neighborhood, just 3 less than last year.

**Social & Community Activities:** No report. The Luau is the next neighborhood function.

**President’s Report:** Jerry discussed at length the insurance coverage for the Association and the rapidly increasing cost for the Board. He also questioned board members if they were interested in Directors and officers protection, which would be $1,000–1,500/year. He stated some homeowner’s policy provide that coverage and board members need to check their policies.

The meeting adjourned at 10:15 p.m. The next Board meeting will be on **July 14, 2002 at 7:00 p.m.**

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Jerry Martin, President                  Paulette Aaron, Secretary