Village Green Homeowner’s Association
Board Meeting
May 11, 2003
Minutes

The meeting was called to order by President Tom Perry at 7:05 p.m. Attendance was as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>PHONE</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Perry</td>
<td>President</td>
<td>966-6680</td>
<td>✓</td>
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<tr>
<td>Rich Cataldi</td>
<td>Vice President/ Safety &amp; Security</td>
<td>966-4677</td>
<td>✓</td>
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<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>
</tr>
<tr>
<td>Pat Barbiere</td>
<td>Assessments</td>
<td>671-8083</td>
<td>✓</td>
</tr>
<tr>
<td>Earl Larcher</td>
<td>Buildings/ Grounds</td>
<td>777-9669</td>
<td></td>
</tr>
<tr>
<td>Clara Smith</td>
<td>Clubhouse/ Tennis</td>
<td>966-8350</td>
<td>✓</td>
</tr>
<tr>
<td>Joe Wolfe</td>
<td>Pools-Clubhouse</td>
<td>675-4137</td>
<td>✓</td>
</tr>
<tr>
<td>Beverly Poole</td>
<td>Pools-Monticello</td>
<td>966-7843</td>
<td>✓</td>
</tr>
<tr>
<td>Melody Kendall</td>
<td>Social/ Community</td>
<td>671-6926</td>
<td>✓</td>
</tr>
</tbody>
</table>

Neighbors present:
Margaret Brakebill, 11620 Georgetown
Everett Smith, 325 Russfield Dr.

Business of Visitors: Margaret Brakebill brought a request for a privacy fence to block the view of the duplex behind her. This has become necessary because of the loss of trees in her back yard. Joe moved to approve the fence. Pat seconded. The Board gave approval.

Approval of Minutes: The Minutes were approved as submitted.

Treasurer’s Report: Charlie reported that the Form 990 had been filed with the IRS.
1. He has received the restated Charter back from the state and has filed it with the County. He has made copies of the charter and the letter of determination. The originals will be kept by the secretary. A discussion followed about the need for a safe deposit box and Paulette volunteered to look into it.
2. The state of Tennessee will not give us sales tax exemption.
3. Joe requested an accounting of the monies already spent for maintenance and repairs in the pool budget so that he knows what remains to be spent.
4. Pat suggested that a special meeting be held in the early fall to consider capital improvements that may be needed in the next few year so that the board can plan better for their needs.
5. Tom addressed the “Proposed Steps to Review the VGHA Financial Records.” Charlie responded that he does not think it necessary to use a CPA to do the audit or review. Rich made the following motion:
   • These are the proposed guidelines for annual review,
   • exercise these guidelines between now and September,
   • ask reviewers to modify if necessary, and then
   • incorporate into the bylaws as an appendix upon review of the by-laws this summer.
   Beverly seconded. Motion carried.

Committee Reports
Assessments: Pat reported that $2800 more has been received from 11 residents. Approximately 30 residents still have NOT paid for 2003. Correspondence from Bart Kaserman reflects that the settlement of the lawsuit is still pending.
**Social & Community Activities:** Melody reported there will be an “Out of School Party” on June 14th. Rich made the suggestion that $10/family be charge to cover the expenses.

**Building & Grounds:** In Earl’s absence, Tom reported that the problem of water drainage during storms is being evaluated due to a number of inquires.

**Clubhouse & Tennis Courts:** Clara reported that the number of events for April—May 10 is 20 and from May 11—June 7th is 11.

**Pools:**
1. Beverly reported:
   - Lifeguard training will be May 17 at 9:00 a.m.
   - Phones will be hooked up on the 14th.
   - The lifeguard chair will be moved the week after the board meeting
2. Joe reported that there have been 24 outside memberships purchased to date. It is possible that we need to consider a reduction in the fee charged next year due to the fact that several Associations have lowered their fees. It was also suggested that a notice be placed in the Farragut Press. Beverly volunteered to do that. He also reported that he still had two tables @ $200 to buy for the Monticello Pool.
3. Everett reported that the Coke machine will be filled during the following week. Also, the name of the garbage collection company has changed from BFI to Waste Connections.

**Vice President’s Report:** Rich will place the numbers of the Sheriff’s Department in the next newsletter. He is making regular rounds of the neighborhood at night. He has picked up 60 empty beer and liquor bottles in the last month. He also reminded residents NOT to park in the curves for safety reasons.

**New Business:** Paulette requested the Board give guidance about parking for the upcoming summer bible study at the clubhouse on Wednesday mornings through the 9th of July. There parking lot needs to be left open for families coming to swim. Rich and Tom requested that the parking be along W. Heritage from the entrance to the Clubhouse with card facing South. Also, Paulette notified the Board that she had requested a “No Outlet” sign from the Town of Farragut to eliminate the number of cars turning right at the top of Bellfield and having to turn around in Corby Lane. The town has agreed to do it.

The meeting adjourned at 8:27 p.m. The next Board meeting will be on **June 8, 2003 at 7:00 p.m.** at the Clubhouse.

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Tom Perry, President

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Beverly Poole, Acting Recording Secretary