Minutes 2004-06
Village Green Homeowner’s Association
Board Meeting
June 13, 2004
Minutes

The meeting was called to order by President Rich Cataldi at 700 p.m. Attendance was as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>PHONE</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Rich Cataldi</td>
<td>President</td>
<td>966-4677</td>
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<tr>
<td>DeWayne Massie</td>
<td>Vice President</td>
<td>675-0552</td>
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<td>Rick Arnseth</td>
<td>Secretary</td>
<td>966-0037</td>
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<tr>
<td>Molly Ogle</td>
<td>Treasurer</td>
<td>675-6030</td>
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<td>John Paul Renier</td>
<td>Assessments</td>
<td>966-3139</td>
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<tr>
<td>Earl Larcher</td>
<td>Buildings/Grounds</td>
<td>777-9669</td>
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<tr>
<td>Clara Smith</td>
<td>Clubhouse/Tennis</td>
<td>966-8350</td>
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<tr>
<td>Chris Lawson</td>
<td>Pools-Clubhouse</td>
<td>966-9569</td>
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<tr>
<td>Beverly Poole</td>
<td>Pools-Monticello</td>
<td>966-7843</td>
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<tr>
<td>Melody Kendall</td>
<td>Social/Community</td>
<td>671-6926</td>
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Neighbors present: Mark Wendel 11629 N. Monticello
                      Everett Smith 325 Russfield Dr.
                      Judy and Chris Linn 604 Old Tavern Cir.
                      Sylvia Wolfe 11528 Dominion Cir.
                      Daria Osborn 341 Dominion Cir.
                      Nelson and Frances Wilkins 11740 Georgetown Dr.
                      Lewis Holmes, Jr. 524 E. Fox Den Dr.
                      Bob and Sherry Hunter 11534 S. Monticello Dr.

Approval of Minutes: Minutes were approved as published.

Treasurers Report: Molly reported 32 out-of-neighborhood pool memberships have been sold. She also provided a summary of current expenses versus budgeted amounts.

Pools: Beverly reported that she and others had received several complaints about older kids playing in the baby pools during lifeguard breaks. She reported that the lifeguards have been directed to monitor this behavior during their breaks.

Chris Perry presented a report on pool operations including:
• The pools opened a week earlier than last year and have been running smoothly.
• Restrooms improvements at the clubhouse pool were completed by the opening date.
• The restrooms are much easier to clean now with floors sloped towards drains.
• The Monticello pool was closed for a few days for maintenance of an underwater light.
• The rain canopy was added at the Monticello pool.
• Random checks of people using the pool, checked against lists of residents and out-of-neighborhood members indicated that use by non-members seems to be a minor problem at most.
• Chris received several requests for a ramp at the curb to make the Monticello pool more accessible for wheelchairs and strollers.
Also, Sherry Hunter will not be teaching swim lessons next year. Following a discussion about scheduling conflicts between swim lessons provided by Sherry Hunter and requests for extra small-group practice times for newer members of the swim team, it was decided that future requests for scheduling the pools for swimming lessons will require a firm schedule be provided to the Board before the opening of the pools. Beverly and Chris indicated that candidates to replace Everett Smith for pool maintenance should be solicited. Candidates need to review the job description and be available to work with Everett during the remainder of the pool season and into the fall. Rich asked that they provide the Board with the names of interested people at the next meeting.

**Assessments:** No report but there are 12 outstanding assessments for this year.

**Social:** No report. Rich indicated that the neighborhood will schedule a fall bonfire.

**Buildings & Grounds:** Rich reported that some trees on Jamestown Blvd. will be removed. Earl will be asked to look into making concrete repairs at the Monticello pool.

**Clubhouse & Tennis Courts:** Clara reported 15 events between 4/15 and 5/16. Nine events are planned between 5/17 and 6/13. The attic insulation in the Clubhouse has been completed and the locks have been changed.

**Vice President’s Report:** DeWayne said a family in the Clubhouse area reported two missing cats to him. One cat returned with a wound and had apparently been shot. The other cat did not come back.

**Old Business:** Rich reported that there is still concern about drinking parties that are occurring on neighborhood streets.

**New Business:** Jerry Martin provided a summary of existing neighborhood association insurance coverage and reported on the cost and coverage for additional insurance for members of the Board. The additional insurance, Directors and Officers coverage, covers acts taken by members of the Board when acting as the Board. Several Board members indicated that they knew neighbors who had declined to serve on the Board (or had quit the Board) because of concerns about being sued. The quote for coverage from our current carrier was $1350.00 per year. Rich recommended purchase of the insurance. A motion was made, seconded and the motion was approved.

Chris Linn requested review of a proposed garage installation. Mark Wendel provided a plan for a proposed in-ground pool in his backyard. Nelson Wilkins notified the Board that he was enclosing an existing screened deck with glass. Review of his plans by Richard Green indicated that Board approval was not required. Daria Osborn provided a plan for a proposed fence on her property.

The meeting adjourned at 8:45 p.m. The next meeting of the Village Green Homeowner’s Association Board will be on **July 12, 2004** at **7:00 p.m.** at the Clubhouse.

__Rich Cataldi__  
President

__Rick Arnseth__  
Recording Secretary