The meeting was called to order by J. Kelly Clancy at 7:10 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>J. Kelly Clancy</td>
<td>President</td>
<td>300-7326</td>
<td>X</td>
</tr>
<tr>
<td>Bart Kaserman</td>
<td>Vice President/Safety &amp; Security</td>
<td>300-7326</td>
<td>X</td>
</tr>
<tr>
<td>Linda Coates</td>
<td>Secretary</td>
<td>919-7888</td>
<td>X</td>
</tr>
<tr>
<td>Joe Knauer</td>
<td>Treasurer</td>
<td>966-6151</td>
<td>X</td>
</tr>
<tr>
<td>Dick Woodring</td>
<td>Assessments</td>
<td>966-5524</td>
<td>X</td>
</tr>
<tr>
<td>Susie Cataldi</td>
<td>Buildings/Grounds</td>
<td>966-4677</td>
<td>X</td>
</tr>
<tr>
<td>Carolyn Gay</td>
<td>Clubhouse/Tennis</td>
<td>675-4425</td>
<td>X</td>
</tr>
<tr>
<td>Tim Kazmier</td>
<td>Pools-Clubhouse</td>
<td>966-9938</td>
<td>X</td>
</tr>
<tr>
<td>Jon Zetterberg</td>
<td>Pools-Monticello</td>
<td>671-7854</td>
<td>X</td>
</tr>
<tr>
<td>Pat Terry</td>
<td>Social/Community</td>
<td>675-2083</td>
<td>X</td>
</tr>
<tr>
<td>John-Paul Renier</td>
<td>Member at Large</td>
<td>966-3139</td>
<td>X</td>
</tr>
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**Neighbors present:**
Paul Hodges, 11736 N. Williamsburg
Debbie Mattern, 317 Russfield
Ed Griswold, 11521 N. Monticello
Johnnie Seals, 512 Old Tavern Cr.

New Board members, as approved during the Annual General Membership meeting, were designated the positions noted above and approved unanimously.

The Board was happy to express our appreciation to outgoing Board members, Cindie Miller, Carol Marshburn, Kim Morris, and David Rose. We appreciate all the work you have put into this community over the years.

The Board also wants to express our appreciation to Michelle Stockdale for lighting the dogwood tree at Old Colony for Christmas.

The Board would like to express our condolences to Jim and Diane Jablonski, family and friends in the loss of their son, Jason.

The Board also expresses condolences to the family and friends of Marjorie Kalsevic who recently passed away.

**Approval of Minutes:** The board reviewed the Board Meeting and Membership Meeting minutes of December 9, 2007. The minutes were amended and accepted as amended.
Neighbor Issues: Johnnie Seals reported stolen items from unlocked cars.

Treasurer's Report: Joe Knauer noted that with increased fees for outside pool memberships, we may lose membership fees, which would impact budget. Additional increases have been assessed for renting the tennis courts for lessons/teams. Increased fee assessment is being reviewed for swim team. Except for hazardous issue of removing concrete tables at pools, no other Capital projects can currently be addressed. Also noted was that Kim Morris has already submitted 2007 Census report and 2007 Tax and Payroll Returns.

Vice President's/Safety & Security Report: Bart Kaserman noted that some cars parked on the road have been vandalized. It was noted that some people continue to park on lawns.

President's Report: Kelly Clancy expressed concern that budget is underfunded by over $20,000 and that it is imperative that community assessments be raised to offset the loss. The recommended increase will be $50.00. There was much discussion that a $50 increase will not cover the costs and keep the community in pristine condition, however, a higher increase failed to be approved (by only 2 votes) last year. Letters will be mailed to the community to explain and recommend the increase. Every vote is important.

Committee Reports:

Assessments: Dick Woodring noted that assessment envelopes were omitted from previous Newsletter in error. However, 43% of community has submitted payment and 6 members have donated up to $75 over their assessment.

Building & Grounds: Susan Cataldi had no report.

Clubhouse & Tennis Courts: Carolyn Gay reported that the Clubhouse was used 153 times in 2007. The Bible Study group asked for a wooden cabinet for their use. It was determined that we could not accommodate specific furniture for individual groups. Jennifer Arthur, a new resident, has expressed a wish to host a book club for young women in the evenings.

Pools/Clubhouse: No report.

Pools/Monticello: No report

Social & Community Activities: Pat Terry reported that the Village Green Annual Easter Egg Hunt will be March 22 at the Clubhouse. PLEASE BE ON TIME. In addition, Pat is looking into having IAMS Nature Center conduct a workshop on composting if the community is interested. Please let Pat know if you are interested in attending a composting workshop.
**John-Paul Renier's Report**: Made a Motion to send a Certified Letter to a resident whose property is in noncompliance with Restrictions, asking them to bring their property into compliance within two weeks. Motion was seconded by Carolyn Gay and approved unanimously. In addition, there is a house on Georgetown that is in noncompliance with a 12’ fence and outbuildings that need to be removed. John-Paul will send letter to the owners. Several other houses have chain-link fences which are in noncompliance. Debbie Mattern brought up the fact that many years ago, the Board grandfathered some chain-link fences. Those not previously grandfathered are in noncompliance.

**Old Business**: Village Green Homeowners' Association has considered and recommended approval of Tom Perry's request to replace the deck and extend the family room on the back of his house at 526 Briar Creek Drive.

**New Business**: The Board received a letter from Thomas M. Koepp, requesting permission to reserve the tennis courts for the Village Green Men's Doubles Tennis League on Tuesday Evenings from 6:30 p.m. - 10 p.m. beginning the first Tuesday in April, 2008 and ending October 28, 2008. The letter was entered into the minutes and the Board approved the request. A sign-up sheet will be entered into the Village Green Newsletter.

**Unfinished Business**: The Board approved forming a committee to review and make recommendations related to the By-Laws. John-Paul Renier volunteered to lead the committee. Other community members agreeing to serve on the committee include: Paul Hodges, Debbie Mattern, Jim Lawson, Ann Mabry, Charles Dudney. Motion was made by Bart Kaserman to form this committee with second by Dick Woodring. The Motion was unanimously approved. Any other community members who have an interest in serving on this committee are encouraged to call John-Paul Renier at 966-3139.

We will begin looking for someone to publish the Board Newsletter.

The meeting adjourned at 8:25 p.m.

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J. Kelly Clancy                  Linda Coates, Secretary