The meeting was called to order by J. Kelly Clancy 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>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>966-3286</td>
<td>X</td>
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<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>
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<tr>
<td>John-Paul Renier</td>
<td>Member at Large</td>
<td>966-3139</td>
<td>X</td>
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Neighbors present:
Paul Hodges, 11736 N. Williamsburg
Jim & Donna Holsomback, 11522 N. Monticello Drive
Janet Massie, 11505 N. Monticello

Guests:
John Pyle, Grounds Maintenance
Bonnie Coffey, Coffey Development, LLC

Minutes for March were read and approved.

Neighbors’ Concerns:
Janet Massey asked that the Board approve the women’s tennis league to have 3 matches, 2 hrs each, this summer; dates to be supplied as schedule is complete. Board will consider and call her. Clinics for residents will be held on Friday mornings.

Guests’ Comments:
John Pyle wanted feedback on the job they were doing on lawn maintenance; suggested he was available for other maintenance projects, such as pressure washing, at request.

Bonnie Coffey reported that renovations on outside of Monticello pool clubhouse are complete. Inside tilework will be complete within two weeks, fence will go up this week; lights will go on this week; landscaping will be last. Vending machines will be braced to wall so they will not tip over.

President's Report: .
**Vice President's/Safety & Security Report:** Bart Kaserman reported that past assessments have been paid on property beling sold; lien is being released. Two garbage cans at clubhouse were stolen and had to be replaced at a cost of $75 each. Bart has been surveying road signs and some need to be replaced, but only a few; all need to be repainted. Carolyn has identified someone who will make new signs for $75/ea, minimum of 5 signs.

**SAFETY CONCERN:** School bus drivers have noticed that people are not stopping on both sides of the road on Old Colony when bus is stopped with stop lights on. Remember that even though the road is divided, you are required by law to stop when a school bus stops to load or unload children and has the stop sign engaged.

**Treasurer's Report:** Joe Knauer passed out updated Profit and Loss report, noting that a payment was made for the Monticello pool clubhouse renovation.

**Committee Reports:**

**Assessments:** Dick Woodring reported that assessment votes are still coming in. Please remember to vote for the increased assessment ($70 per year) by giving your vote to any Board Member, or by attending the Special Board Meeting next Sunday, April 20, 4-6 p.m. Voting will be closed and votes will be counted by 6 p.m.

Dick also reported that 90 assessments, due January 31, 2008, have not been received. He will send letters to these homeowners advising that if these assessments, including interest, are not paid immediately, liens will be filed against the properties.

**Building & Grounds:** Susie Cataldi reported that the Contractor working on the water pipes in the area have agreed to repave the cul-de-sac at S. Monticello that was torn up during their activities. She also wants to remind all our neighbors to cut their grass regularly, which is more often during rainy seasons. We have received complaints about some yards growing too high. Susie has received quotes on removing dead trees in the common areas and will follow up with the Town of Farragut before having them cut down.

**Clubhouse & Tennis Courts:** Carolyn Gay asked for Board approval to allow women’s tennis league to hold 3 matches this summer. Motion was made by Linda Coates and 2nd by Joe Knauer, Bart Kaserman voted No, all others voted Yes. Stipulation was made that the women’s league recognize that the courts are for resident use only and they are not allowed to use them as practice courts. Please note that there are rules in your Village Green Director for use of the tennis courts. These rules will be laminated and posted at the courts.

**Pools/Clubhouse:** Tim Kazmier reported that the pool manager has been hired. New pool rules will go into effect this summer. Please visit the Village Green website to see new pool rules. The new manager will be interviewing lifeguards in the next few weeks.

**Pools/Monticello:** Jon Zetterberg has ordered new picnic tables which should be delivered next month. He confirmed that the swim team is trying to incorporate as a 501(c) 3 corporation. Bart suggested that as they will no longer be under the Village Green “umbrella”, their attorney should draft a Lease Agreement for use of the pool, outlining liabilities and insurance responsibilities between parties.

**Social & Community Activities:** Pat Terry reported that 14 people attended the composting event held by Ijams. They have agreed to come back in the Fall for another program. Stay turned. May 17 will be our Annual Garage Sale from 8-2 and May 24th is our kick-off Summer Pool Party beginning at 5:30. Hamburgers and hot dogs will be furnished. Even numbered addresses should bring
desserts; odd-numbered addresses should bring a side dish. We will also have an **Ice Cream Social** on July 4. Mark your calendars for all these events.

**John-Paul Renier's Report:** The Board received a request for a fence from Mr. and Mrs. Jablonski. Bart Kaserman made a Motion to approve, which was seconded by John-Paul. The Motion was approved unanimously.

Bart Kaserman asked the Board to allow a periphery fence at the boundary of his yard and the Library to provide a barrier between his home and public property. He asked that the fence match the existing fence on the neighboring property; which would be a 6’ fence. The Board considered this request as a periphery fence separating the community from public land rather than a privacy fence between neighboring yards. Tim Kazmier made a Motion to approve, seconded by Pat Terry. This request was approved unanimously with one abstention by Bart Kaserman.

John-Paul has received complaints about a high chain-link fence, which is apparently new, on E. Heritage. He will write the homeowner to advise them of the Restrictions and ask that they remove the new fence and comply with Community procedures and restrictions for putting up a fence.

It was noted that Richard Green is the technical authority for approval of plans for the Board related to any additions being made to properties. Richard’s approval must then be submitted to the Board for review and approval and the appropriate approval and permits must be obtained by the Town of Farragut.

Several complaints have been received about sheds, some dilapidated, in the Community. Detached sheds are not permitted and should be removed. John-Paul will write the necessary letters asking for removal of these sheds.

Please also be aware that it is a County Ordinance that dogs must be on a leash if being walked off the property area and their droppings must not be left behind. It is also not appropriate to dump any collected excrement over a fence line into either a common area that could run off into a drainage or creek area or into a neighbor’s yard.

The By-Laws Committee met this month and an agenda for reviewing several of the By-Laws has been developed. The Committee will meet each month through the summer to review the By-Laws.

The next regular Board meeting is rescheduled to May 17, one week after Mother’s Day. The meeting adjourned at 9:37 p.m.

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J. Kelly Clancy

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Linda Coates, Secretary