Village Green Homeowners Association

Board Meeting

Minutes - March 14, 2010

The meeting was called to order at 7:07 PM by Bob Hunter. Attendance was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Phone</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bob Hunter</td>
<td>President</td>
<td>966-3305</td>
<td>yes</td>
</tr>
<tr>
<td>John-Paul Renier</td>
<td>Vice President</td>
<td>966-3139</td>
<td>yes</td>
</tr>
<tr>
<td>Alex Cruikshank</td>
<td>Secretary</td>
<td>675-1576</td>
<td>yes</td>
</tr>
<tr>
<td>Bobby Arthur</td>
<td>Treasurer</td>
<td>599-5965</td>
<td>yes</td>
</tr>
<tr>
<td>Michelle Stockdale</td>
<td>Assessments</td>
<td>966-4190</td>
<td>no</td>
</tr>
<tr>
<td>Tim Doyle</td>
<td>Buildings &amp; Grounds</td>
<td>675-4425</td>
<td>yes</td>
</tr>
<tr>
<td>Jim Jameson</td>
<td>Pools-Clubhouse</td>
<td>777-3926</td>
<td>yes</td>
</tr>
<tr>
<td>Eddie Wysmierski</td>
<td>Pools-Monticello</td>
<td>288-0166</td>
<td>yes</td>
</tr>
<tr>
<td>Amanda Metzelder</td>
<td>Clubhouse, Social &amp; Community</td>
<td>406-3810</td>
<td>yes</td>
</tr>
</tbody>
</table>

Others Present

Guy DeMarco - Security Contractor
Sherry Hunter - Neighbor

Neighbor Concerns

Sherry Hunter requested permission to continue teaching swim lessons this season in the Village Green pools during non-public hours. **Motion** by Amanda Metzelder to allow Sherry to teach. 2nd by John-Paul Renier. Motion carried unanimously.

Approval of Minutes

Minutes for the January 10, 2010, meeting were approved via email prior to publication.

Vice President’s Safety & Security Report

Guy DeMarco says he’s seen a little bit of activity on the weekends. Kids are now parking next to the tennis courts instead of the cul-de-sac at the Monticello pool. Neighbors are starting to look out for solicitors and others who don’t belong in the neighborhood. He also says people have been better about keeping garage doors closed. John-Paul Renier has seen Knox county police officers watching out for speeding cars.

Treasurer’s Report

Bobby Arthur presented the revised 2009 and 2010 Profit and loss statements. Molly Ogle restored the line items for capital improvements depreciation. Bobby Arthur will secure debit cards to Shawn Rains and Ed Wysmierski for pool expenses.
Committee Reports

Buildings & Grounds
Tim Doyle received 8 new street signs. Joe King has been working on no loitering and no dumping signs, and the no soliciting signs are ready. Doyle inspected the gazebo-like structures at the entrance on Jamestowne Boulevard, and confirmed the roofs are rotten and need repair. He has received one $2000 estimate to restore the structures to their original state. He is going to seek an estimate on the cost of demolishing the structures before the board makes a decision.

Pools
Jim Jameson notes that the pools will be opening Friday May 21st (1 week before Memorial Day weekend). The pool hours will be the same as last year. Jim Jameson and Ed Wysmierski will be hiring lifeguards April 10th at the Moticello pool. He has gone over rules with Shawn Raines. No loitering after dusk has been added to the pool rules. Wysmierski and Jameson are going over quotes for pool service. Wysmierski is also soliciting quotes for servicing on the decks.

Social & Community Activities
Amanda Metzelder notes the Easter egg hunt will be held the 27th of March. There will be one garage sale on May 1st with a rain date on May 8th.

Clubhouse
Amanda Metzelder presented the clubhouse budget. She is soliciting quotes for cleaning services. She also presented a $1,500 for remodeling the exterior clubhouse bathroom, but she will be getting more quotes before the board decides to move forward.

New Business
The board discussed the circumstances under which instructors may use Village Green property for paid lessons. Motion by Amanda Metzelder to charge swim teachers wanting to use the Village Green pools $175 per swim season and to charge tennis instructors $150 per quarter (prorated monthly). 2nd by Tim Doyle. Motion carried unanimously. Board is looking into current casualty and liability insurance. Motion by Jim Jameson that swimming and tennis instructors must present proof of at least $1 million of liability insurance. 2nd by Alex Cruikshank. Motion carried unanimously.

The board was presented with a letter from Richard Green declaring that Martin Williamson intends to enclose his car port and that the remodel is entirely within Village Green’s Covenants. Motion made by Amanda Metzelder to approve the request. 2nd by Alex Cruikshank. Motion carried unanimously.

The meeting adjourned at 9:21 p.m.

The next VGHA Board meeting will be held April 11th at 7 p.m.
The next VGHA Capital Improvements Committee Meeting will be held April 11th at 6 p.m.