Village Green Homeowners Association
Board Meeting Minutes - March 13, 2011

The meeting was called to order at 7:08 PM by John-Paul Renier. Attendance was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Phone</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>John-Paul Renier</td>
<td>President</td>
<td>865-966-3139</td>
<td>yes</td>
</tr>
<tr>
<td>Alex Cruikshank</td>
<td>Secretary</td>
<td>865-675-1576</td>
<td>yes</td>
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<tr>
<td>Bobby Arthur</td>
<td>Treasurer</td>
<td>865-599-5965</td>
<td>yes</td>
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<tr>
<td>Heather Jarrell</td>
<td>Social &amp; Community</td>
<td>865-966-0289</td>
<td>no</td>
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<tr>
<td>Tim Doyle</td>
<td>Buildings &amp; Grounds</td>
<td>865-675-4425</td>
<td>yes</td>
</tr>
<tr>
<td>Stuart Anderson</td>
<td>Pools-Clubhouse</td>
<td>865-567-1644</td>
<td>yes</td>
</tr>
<tr>
<td>Eddie Wysmierski</td>
<td>Pools-Monticello</td>
<td>865-288-0166</td>
<td>yes</td>
</tr>
<tr>
<td>Amanda Metzelder</td>
<td>Clubhouse (exiting)</td>
<td>865-406-3810</td>
<td>yes</td>
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<tr>
<td>Susie Cataldi</td>
<td>Clubhouse and Tennis</td>
<td></td>
<td>yes</td>
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Others Present
David Bolt (11501 N. Monticello Dr.), Richard Green (429 Clover Fork Dr.), Sherry Hunter (11534 S. Monticello Dr.), Susie Cataldi (419 Belfield Road), Kathleen Bloom (703 Turtle Creek Dr.), Suzy Hale (301 E. Heritage Dr.), Jess Hemeter (11816 N. Monticello Dr.), Dick Woodring (11509 S. Monticello Dr), Tim Kazmier (517 Old Tavern Circle), Guy DeMarco (Security)

Neighbor Concerns
David Bolt presented his plans to install solar panels on his roof. John-Paul Renier noted that the roofs on residential homes in the Town of Farragut have to be able to support a minimum load of 20 pounds per square foot. The Town of Farragut requires that any addition to the load (such as solar panels) on residential roofs have to get approval from a licensed structural engineer and the addition also requires a permit from the Town. Stuart Anderson noted some concerns about the trees that would need to be chopped down. David Bolt noted that the panels don’t weigh more than an extra layer of shingles and indicated which trees would be taken down in a photograph. There was general agreement that the trees in question were not a concern.

Richard Green reported that the Gibsons want to extend their house. Green sent a letter to John-Paule Renier recommending that the board approve the plans for the extension. Motion made by Stuart Anderson to approve the plans. 2nd by Eddie Wysmierski. Motion carried unanimously.

Susie Hale asked the board why Shawn Raines was not being brought back as pool manager. Ed Wysmierski noted that the board is taking résumés this year, but Shawn Raines is still in consideration. Susie Hale voiced her support for Raines retaining the position. John-Paul Renier noted that he has received several phone calls from VG residents saying very positive comments about the job that Shawn Raines has done as VG pool manager for the previous two years.

Dick Woodring noted that he, Caroline Woodring, Marilyn Ramsey, and Ken and Kathy Tidwell planted many tulip bulbs at the front entrance. He noted that Rachelf House and Gardens donated the bulbs, and he requested that the VGHA give a small donation to them if the bulbs produce tulips.
Sherry Hunter presented the history of her involvement as a Swim Teacher at Village Green. She claimed the new swim lessons being held in the pool have been a distraction to her classes. She also noted that she has seen some safety issues with the other teachers. She presented her Red Cross water safety credentials, and she requested that she be granted exclusive rights to teach classes along with Kathleen Bloom. Ed Wysmierski asked Sherry if she taught non-neighborhood children. Sherry said that she did, but noted that she had charged extra for non-neighbors which she passed on to the VGHA. Stuart Anderson raised concerns about the liability issues with allowing non-neighbors to swim in VG pools under any context. Alex Cruikshank noted that the board had made a decision on VGHA policy toward neighborhood teachers, and asked whether the policy was not working or not being followed. Sherry said both, but didn’t elaborate.

Kathleen Bloom noted that she would be interested in working with Sherry to teach swim lessons. John-Paul Renier requested her insurance documentation and she provided it. She requested that the board consider neighbors before outside businesses when allocating pool time to swim teachers. The board agreed that it would need to do some research before it makes a decision.

Jess Hemeter requested approval for the tennis club to use both tennis courts from 7 to 10 p.m. on Tuesdays. Hemeter noted that the tennis courts are deteriorating and are in a dangerous state. He would like to put together a coordinated short term and long term plan to fix them. Amanda Metzelder requested that Jess Hemeter be brought onto the board as an new Tennis only chair. John-Paul Renier noted that the board position has always been Tennis and Clubhouse. Susie Cataldi volunteered to take the Clubhouse position. Bobby Arthur asked Susie Cataldi if she would also take responsibility for the tennis courts with Jess Hemeter’s help, and she agreed. Motion by Stuart Anderson to elect Susie Cataldi to the clubhouse and tennis court position of the VGHA board. 2nd by Tim Doyle. Motion carried unanimously.

**Vice President’s Safety & Security Report**

Guy DeMarco reported that he followed up with the house that had previously reported a suspicious person lurking nearby, but had found nothing out of the ordinary. He noted there were some kids (8-14) going into a yard of an abandoned S. Monticello house to play on a trampoline and broken down tree house. He has been unable to contact the children so far. John-Paul Renier noted that he has called the real-estate agent, but the agent did not help. He has also called the Town of Farragut to see if something can be done. They will call the real-estate agent to have the broken part of the tree house removed. DeMarco noted that the Village Green Clubhouse had not always been properly secured over the last month.

**Pools**

Ed Wysmierski got a quote for $80,000 to completely replace the concrete of the Clubhouse pool. He also received a quote for $17,244 to use a polymer base concrete to resurface the Clubhouse pool deck. Motion made by Stuart Anderson to resurface the pool. 2nd by Alex Cruikshank. Motion carried unanimously.

**Social**

Heather Jarell reported (via email) that she had scheduled an Easter Egg Hunt for Saturday, April 16th at 10 a.m. at the Clubhouse. She noted she was still looking for an Easter Bunny. She has also scheduled the Garage Sale for May 14th and the Pool Opening party for May 21st. She noted she had been looking for grillers for the pool opening.

**Assessments**

John-Paul Renier reports that he has collected $84,555 in 2011 assessments. He noted that there are 8 liens (for non-payment of assessments) outstanding for at total of $6,566.

**Clubhouse**
Amanda Metzelder reported that she replaced the basketball net.

**Treasurer**

Bobby Arthur reported that we are on budget. He will be including a summary of 2010 in the next newsletter.

**Buildings and Grounds**

Amanda Metzelder proposed taking down the Village Green sign at the Russgate Boulevard entrance. Tim Doyle noted that John Pyle will be taking down the bushes around the Village Green Russgate entrance, repair the Village Green sign and remove the Village Green Homeowners Association sign.

**Old Business**

John-Paul Renier noted that he is still working on the problems with the abandoned house mentioned in the security report. He noted there has been major flooding in some of the houses near the creek. He will be calling the city to see if the tunnel under Old Colony Drive can be widened to relieve the flooding. Renier noted there have been complaints about a Russfield house with a truck parked in the yard and trash in the yard. He will be writing them to fix this problem. He noted that the owner of an invisible fence has moved the fence away from the street, thus resolving an outstanding issue. Amanda Metzelder noted that some houses on the dogwood trail have been lax about raking their leaves.

The meeting adjourned at 9:30 p.m.

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John-Paul Renier, President  
Alex Cruikshank, Secretary