The meeting was called to order at 7:00 p.m. by Kristi Hulsey. Attendance was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Phone</th>
<th>Email</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristi Hulsey</td>
<td>President</td>
<td>675-3113</td>
<td><a href="mailto:mike.kristi@tds.net">mike.kristi@tds.net</a></td>
<td>x</td>
</tr>
<tr>
<td>Kelly Clancy</td>
<td>Vice President</td>
<td>675-5421</td>
<td><a href="mailto:ikclandman@aol.com">ikclandman@aol.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Gina Williams</td>
<td>Secretary</td>
<td>582-5060</td>
<td><a href="mailto:g.g.williams@tds.net">g.g.williams@tds.net</a></td>
<td>x</td>
</tr>
<tr>
<td>Molly Ogle</td>
<td>Treasurer</td>
<td>256-9325</td>
<td><a href="mailto:mollyogle@tds.net">mollyogle@tds.net</a></td>
<td></td>
</tr>
<tr>
<td>Anna Castleberry</td>
<td>Social/Community</td>
<td>671-6097</td>
<td><a href="mailto:castlefamily@tds.net">castlefamily@tds.net</a></td>
<td>x</td>
</tr>
<tr>
<td>Carolyn Gay</td>
<td>Building/Grounds</td>
<td>675-4425</td>
<td><a href="mailto:ygoslow@tds.net">ygoslow@tds.net</a></td>
<td>x</td>
</tr>
<tr>
<td>Shawn Raines</td>
<td>Pools</td>
<td>671-2552</td>
<td><a href="mailto:therainman004@aol.com">therainman004@aol.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Rob Eddins</td>
<td>Pools</td>
<td>414-0609</td>
<td><a href="mailto:raeddins@gmail.com">raeddins@gmail.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Cheryl Arthur</td>
<td>Clubhouse/tennis</td>
<td>406-3335</td>
<td><a href="mailto:carthur48@gmail.com">carthur48@gmail.com</a></td>
<td></td>
</tr>
<tr>
<td>Ginger Swail</td>
<td>Assessments</td>
<td>659-0544</td>
<td><a href="mailto:gingerupchurch@tds.net">gingerupchurch@tds.net</a></td>
<td>x</td>
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</tbody>
</table>

Others Present:

Officer Win Ragon (Knox County Sheriff’s Department). John Ham, Ann Ham, Jennifer Arthur, Joanne Windgood, John-Paul Renier, Susan Hutchinson, Maria Ward, Clayton Edwards, David Speth.

Welcome and Introductions

Kristi welcomed all members present at the meeting.

Approval of the Minutes

Kristi asked for approval of the minutes as mailed of the meeting of the Board of Directors on March 10, 2013. Minutes were approved as mailed.

Member Items

Jr. Tennis Program - Jennifer Arthur discussed having a Village Green Jr. Tennis Program, to teach tennis skills and hold matches. Issues discussed were possibly having a community sponsor to cover the cost of nets and balls. Also, she will need to charge a participant fee and non-member fees for court use. The Board informed her that she will need to cover insurance. Jennifer indicated that practice would start at the end of the school year. The board also suggested that she get each student to get a waiver/release form signed by their parents.

Fencing issue – Maria Ward was present at the meeting to discuss a fencing issue. The previous board had approved her fence request for a 4 ½’ fence, on the side, in front in wrought iron and extend the neighbors wooden 8” fence in the back for conformity. She was asking this board to approve her fence request for a 5’ fence in front. The board declined to approve her request due to what is stated in the bylaws that all fences are to be 4 ½”.

Fencing request – David Speth was present to ask the board about taking holly trees out behind his driveway and garage and putting concrete in and to add a fence. He’s asking for approval for a 4 ½’ pickett fence. Pending approval from Richard Green, the board voted to approve Mr. Speth’s request. Kristi obstanied because of Mr. Speth being her neighbor.

Fencing Request – Susan Hutchinson was present to seek approval from the board to install a 6’ fence to cover up what is in the neighbors back yard…shed, work equipment. Board could only approve a 4 ½’ fence due to the neighborhood regulations. Pending approval from Richard Green, the board voted to approve a 4 ½’ fence to be installed by Mrs. Hutchinson.
It was also noted that VG subdivision members who have sheds in their back yards have been given written notice that they can be sued for violation of the restrictions.

**Swim Team** – To date there are 92 members on the swim team. 75 are from outside of the neighborhood. Non-Village Green resident swimmers pay $200 for the first child and $175 for additional children. Village Green members pay $150 for the first child and $125 for additional children. Someone made the suggestion that there should be a usage fee for all swimmers because of the added to costs to the VGHOA to cover all usage. It was suggested the fee should be $50. This will be considered for next year.

**Member At Large** – the first item on the agenda for board discussion was the Member at Large vote. There was some discussion about what this position on the board actually does. The board decided to table this vote until the next meeting where a more detailed job description could be provided. Kristy Hulsey is to draft the job description.

**Security Report** – Officer Win Ragon provided the security report. A copy of the report is filed with the minutes. He also noted that a new rule had gone into effect for off duty officers. They now have to get paid for all gas used by the county car that they use. The fee charged is $6 for gas charged by the county. The board approved to raise Officer Ragon’s pay to include money for the gas.

**Treasurers Report** – Molly Ogle was not present at the board meeting so there was no Treasurer’s report.

**Assessments** – Ginger reported that there were 68 members who have not yet paid their HOA dues for 2013 despite having received a letter from her again, back in March. This includes 4 lien properties and 2 lots. She said she also had a few of them call and say that they had paid their back dues. Recommendation was made to send a letter to those members asking them to provide proof of payment for our records.

**Building & Grounds** – Carolyn has received 5 bids for the Village Green landscaping. The board was looking to compare bids and possibly choose a new one, but need to confirm that there is no current written contract with John Pyle. It was suggested that moving forward, that a beginning and end date, along with terms of termination be written in to any new contracts. The board went over all the bids and then decided to go with Lovejoy Landscape Management. Rob Eaddins made the motion to approve, Shawn Raines seconded, board approved.

Also under buildings and grounds, there was a request asking the board to cut down the trees next to the tennis courts on S. Monticello because they are extending over onto the neighbor next door. The board discussed and decided that the trees will not be cut down and that the neighbor can cut them on their side if they so desire.

Next under building and grounds was the topic of the playground. The board is concerned about the condition of the current playground and playground equipment and the basketball court. We are still waiting on bids to come in for all of the suggested improvements. Kelly Clancy made a motion to go ahead and approve up to $20,000 to be spend on these improvements. Anna Castleberry seconded, and board approved.

The No Loitering sign at S. Monticello has been stolen and will soon be replaced.

Carolyn wanted to follow up on the soccer net that was discussed at the last meeting. She talked with the owners. They are aware that there is no mention of this in our current by laws, but said that they would be taking the net down during the summer.

**Club House/Tennis** – Cheryl Arthur was not at the meeting so there was no report.

**Pools** – The board had received a letter from Sherry Hunter regarding giving swimming lessons again this year. There was some discussion on hours available, pricing and liability. It was suggested that a 2 tier pricing be established. It will be the same as required for tennis.

Rob made the motion to approve the new pricing, Kelly Clancy seconded and the board approved. Rob is to send a letter to Sherry outlining the new changes.
Rob and Shawn also noted that the pools will open on May 23rd, 2013.

**Social Report** – Anna Castleberry announced that the Easter Egg hunt in April had gone very well. She also noted that the date for the Spring Garage Sale is Saturday, May 4th with rain date as May 11th. The garage sales will run from 8 a.m. – 1 p.m. Signs will be posted at all entrances.

She also noted that since the pools will be opening on May 23rd, that the Pool Opening Party will be held on May 24th. Details will be provided later.

Webmaster – as discussed at the last board meeting, anything that is to be posted on the Village Green Website will now run through the Secretary, Gina Williams and the President, Kristi Hulsey before being posted by the Webmaster, Bob Hunter. The email on the website will also be changed so that it goes directly to Kristi as the board president. Kristi will discuss these changes with Bob Hunter.

**Adjourn** – there being no further business to come before the board at this time, the board adjourned at 9:50 p.m.