Village Green Homeowners Association
Board Meeting Minutes-July 12, 2015

The meeting was called to order at 8:40 p.m. after the voting, by President, 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>Rob Eddins</td>
<td>Vice President</td>
<td>414-0609</td>
<td><a href="mailto:raeddins@gmail.com">raeddins@gmail.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Gay Baker</td>
<td>Pools</td>
<td>405-6758</td>
<td><a href="mailto:lggbaker@gmail.com">lggbaker@gmail.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Rich Cataldi</td>
<td>Pools</td>
<td>966-4677</td>
<td><a href="mailto:cdrcataldi@eds.net">cdrcataldi@eds.net</a></td>
<td>x</td>
</tr>
<tr>
<td>Jeff Wingard</td>
<td>Assessments</td>
<td>675-2024</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Barbara Lamb</td>
<td>Treasurer</td>
<td>x</td>
<td><a href="mailto:balamb@tds.net">balamb@tds.net</a></td>
<td></td>
</tr>
<tr>
<td>Tim Doyle</td>
<td>Buildings &amp; Grounds</td>
<td>755-3815</td>
<td><a href="mailto:Fstop89564@tds.net">Fstop89564@tds.net</a></td>
<td></td>
</tr>
<tr>
<td>Marsha Cass</td>
<td>Clubhouse/tennis</td>
<td>659-3045</td>
<td><a href="mailto:mcass11717@yahoo.com">mcass11717@yahoo.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Jessica Taylor</td>
<td>Secretary</td>
<td>437-9634</td>
<td><a href="mailto:jballardtaylor@yahoo.com">jballardtaylor@yahoo.com</a></td>
<td>x</td>
</tr>
</tbody>
</table>

Others Present:
Mike Skeen
Joanne Wingard
Charles Edwards
Kathleen Bloom
John Paul Renier
Win Ragon
Mrs. Gay
Jim Everett
Barton Kasserman

Welcome and Introductions- Our President, Kristi Hulsey, welcomed everyone present. There was a motion on the table to approve last month’s minutes. The minutes were voted on and approved. President Hulsey asked everyone to make sure to sign the Village Green Homeowners Association sign in sheet and write down any discussion items. President Kristi Hulsey on behalf of the board, thanked everyone for coming out to vote.

Member Items: Members had questions of how the tonight’s vote went for pool plan project. The board reviewed the tally and announced that there were 340 homeowners who voted out of 460 homeowners. The unofficial vote was 169 yes votes and 171 no votes. The vote did not pass with the unofficial vote.

Barton Kasserman shared he was disappointed about that the pool project did not pass. Mr. Kasserman shared this neighborhood is so lucky to have a board that does not have a hidden agenda.
There was discussion of Continental Apartments and that they withdrew but said they are coming back. Village Green is the largest Subdivision in Farragut and we will attend town hall meeting and share why this will change the character of our community.

Kathleen Bloom shared the Village Green Swim team success. Lots of excitement on how well the swim team has done this year. Village Green is now Smoky Mountain Champions. The board thanked the swimmers and the coaching staff. The board and the members present are truly proud of our swim team.

Members brought up discussion on what is the next step for the pools. Members shared concern about what happens if we cannot run the pools on $295.00 a month. The board stated they need to regroup and come back to the pools in August.

Mrs. Gay brought up doing a survey to find out why our neighbors voted the way they voted in Village Green. Mrs. Gay is going to draft a few questions and the board will review the survey at the next Village Green meeting.

**President:** Kristi Hulsey stated that the Village Green Board has been working on the pool project for two years and thanked the board for getting people out here to vote. There was a special thanks to Mike Skeen “The no guy” who collected no proxy Votes for the homeowners in Village Green. A special thanks was given to Bart, our lawyer, for all of his help and numerous hours of answering questions. A thank you card was shared from one of our neighbors that was sent to the board that thanked the board for their time, energy, thought and heart.

**Security:** Officer Win Ragon shared the June 2015 Village Green Security report. No parking signs will be put in the first of this week. Both tennis courts have been damaged. Tim Doyle donated extra video camera.

**Pools:** Rich Cataldi reported that 97% positive comments with the pool cards. Mr. Cataldi turned in receipts to treasurer. 280 passes have been given out for the pool so far.

The board discussed what would be the next step for the pools since the maintenance for the pools will no longer be free.

**Treasurer:** Barbara Lamb discussed insurance. There was a motion on the table to hire Fleenor Security System. Alarm system, Fleenor Security Systems, was discussed. Officer Win Ragon gave information pertaining to Fleenor Security System and shared it would cost around $36.00 a month to protect the Clubhouse building. Members talked about the vandalism at the Clubhouse. The board voted and passed the security system. Mrs. Lamb stated that there is $360.00 in budget for alarm system. The treasurer report was reviewed. Kathleen Bloom turned in swim team check for $5,780.00.

**Assessments:** 94% properties are current.
**Buildings & Grounds:** Landscaper Luke has worked 1 week and has removed a lot of weeds and brush.

**Clubhouse & Tennis:** Marsha Cass thanked everyone for cleaning the Clubhouse after use. Mrs. Cass said there is a $50.00 deposit and you get the money back if the Clubhouse is neat. If anyone is looking to use Clubhouse you can check on website or call Marsha Cass. If anyone knows of someone getting rid of a nice refrigerator and would like to donate it to the Clubhouse it would greatly be appreciated. The Clubhouse refrigerator has seen better days.

**Social:** 4th of July, ice cream social turned out nice. Jessica Taylor gave scooped out the extra ice cream from the social for tonight’s meeting to Village Green friends. Jessica shared there were positive feedback on the ice cream social and lots of excitement that we brought out the ice cream again before the big vote on the pool project tonight.

**Adjourn:** being no further business to come before the board at this time, the meeting was adjourned at 9:45 pm. and then the board and friends cleaned up Clubhouse and outside.