The meeting was called to order at 7:01 p.m. by our 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>
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</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>
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<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>
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<tr>
<td>Gay Baker</td>
<td>Pools</td>
<td>405-6758</td>
<td><a href="mailto:ggbaker@gmail.com">ggbaker@gmail.com</a></td>
<td>x</td>
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<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>
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<tr>
<td>Jeff Wingard</td>
<td>Assessments</td>
<td>675-2024</td>
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<tr>
<td>Barbara Lamb</td>
<td>Treasurer</td>
<td></td>
<td><a href="mailto:balamb@tds.net">balamb@tds.net</a></td>
<td>x</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>x</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>
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</tbody>
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**Others Present:**
- Rober Steiner
- John & Ann Ham
- Mike Skeen
- Ronnie Powell
- Luke Siaknen
- Caroline & Dick Woodring
- Tom Blanchard
- Maxine Green
- Charles Edwards
- Carter Miserheiner
- Barbara Widell
- David Widdell
- Dave & Carole Conklin
- Bob & Cheryl Arthur
- Tom & Linda Hill
- Marilyn & Dwight Ramsay
- Charles Dudney
- Jim & Janet Gay
- Clayton & Carolyn Edwards
- Tim Finnegan
- Scott Landis
- John Matlock
- Chris Lawson
- Sam & Vicki Thorata
- Brent Watts
Welcome and Introductions: Everyone was welcomed by Kristi Hulsey and the board. There was a very nice turn out for the meeting. President Hulsey asked everyone to make sure to sign the Village Green Homeowners Association sign in sheet and write down any discussion items.

Member Items: Luke Siaknen was given compliments for the upkeep of Village Green grounds. Neighbors shared that Luke Siaknen has mowed in 1 day entire areas on grounds, took care of big field, and has been witnessed mowing in rain with umbrella over his head. The board and neighbors present thanked Luke Siaknen for all his hard work on the Lawn care and landscaping done in short time he has been working for us.

Tom Blanchard requested approval from the board to build a fence at 11712 Georgetown. Tom Blanchard passed around the table a printed out home improvement plan with measurements. The board asked, “How far off the back property?” Tom shared that it would be 3 feet. There was a motion made on the table to approve the fence as the plan was presented. The board voted and agreed unanimously. The fence project was approved.

There was brief conversation about what is the next step concerning facilities at Village Green. The board shared excitement on the large number of neighbors at tonight’s meeting. The President opened the floor to members and asked for everyone to keep remarks to 5 minutes, so everyone would have a chance to speak.

Ann Ham would like to see more detail on pools concerning pool usage data and sign in sheets usage. Ann Ham would like to know how much Swim team is paying us. The Treasurer shared that the swim team has paid $6,000.00 to Village Green. Ann feels Farragut has failed us on tennis and pools, not having them available in Farragut.

Dick Woodring shared very pleased on vote count. He believes pools need repair and lights needed at tennis courts. Mr. Woodring shared that Luke Siaknen really did well cutting down dead trees in neighborhood and pleased with Luke Siaknen’s work.

Maxine Green reviewed the Farragut Press from the week of July 30th. Mrs. Green had discussion about changing Village Green By-laws. Mrs. Green asked asked about memberships to our pools. Mrs. Green shared that she felt a lot of people in Village Green did not know about proxy during voting because it is a big business term. Mrs. Green brought up discussion with board on appraisal of everything we own. Discussion of lots was discussed and the board shared, “We do not have sellable lots.” Mrs. Green shared how much Fox Den pays to be a member at Fox Den pool.

Charles Edwards thanked the board for their hard work during election. Mr. Edwards wants to help find solution to pools. Mr. Edwards felt maybe Village Green does not need a swim
team and that the swim team is a liability. Mr. Edwards felt that the club house, pool and bath facilities need to be upgraded. He felt the pools need to be safe but not up to code for swim team use. Mr. Edwards is worried about unknown budget and would like to see Village Green educate the older generation. Mr. Edwards shared he has had problem getting e-mails and mail from HOA. The President said she would have the tech guy look into where Mr. Edwards e-mails are going and figure out what is going on. The President thanked Mr. Edwards for what he shared.

Dave and Carole Conklin discussed latest Village Green Directory is dated 2008 and they would like to input data for everyone. There was a motion made to give The Conklins’ permission by board to begin formatting name/address for Village Green and create data base. The board voted and approved. The Conklins’ also made a request to re-examine the Clubhouse in improvement plan.

Bob & Cheryl Arthur talked about by-laws and would like to volunteer to look and re-write by-laws. The Arthurs’ talked about the pools were built fifty years ago and we do not have any money set aside to keep up whatever we build for the next generation.

Marilyn Ramsey discussed that we need a copy of the minutes and financial report each month.

Charles Dugney discussed minutes readily available minutes and communication between board members and homeowners. Mr. Dugney felt homeowners need to know how the board is thinking.

Jim Gay asked why the Secretary was not responsible for putting out the Village Green Newsletter each month. The President explained that the Secretary position went unfilled for months and last summer Jessica Taylor called and said she could take notes each month but would not be able to do the newsletter. The President shared that the Secretary stays home with her three-year old twin girls. The President asked members to step forward and felt we needed a web master. There was also discussion if the budget report could be sent by e-mail. Mr. Gay complimented board on their work.

Chris Lawson suggested starting committees of all aged and they have to agree.

Melissa & Wes Kate stated, “This neighborhood has two pools and don’t think the neighborhood can afford two aging pools.” They shared it is really important for them to know where their money is going.

Dan Kalovic shared his respect for the board. Mr. Kalovic talked about how our board was elected by homeowners and we do not need another committee. He shared he felt we need to continue on a straight path. He stated, “How can we afford amenities at the price everyone is paying?”
President: Village Green Board has been working on the pool project for two years. The President shared 3 committees being formed tonight. The President asked members to join a committee and sign up on the committee sheets. The board needs help and would appreciate members stepping up to help us solve the problem.

The Village Green website needs updating. There will be a full assessment on everything on pool that is an issue. The President asked that everyone check their street signs and let her know if any signs need repair.


Long-Term Planning Committee: John Ham, Charles Dudney, Robert Finley, and Dan Kalce.

Facilities Renovation Committee: John Ham, Ann Ham, Chris Lawson, Tom Carbertson, John Matlock, Tim Finnegan, David Windell, Mark Baker, and Brent Watts.

Security: Officer Win Ragon shared the July 2015 report. There were no complaints in Village Green on fireworks. Parking sign on curb look good.

Pools: Rich Cataldi discussed bids for pool work to get pools up to code. Rich Cataldi is working on getting evaluations to get pools up to code and shared it might cost as much to get pools up to code as getting a new pool. Mr. Cataldi shared what the pools need.

There are neighbors who would like to see the Clubhouse pool stay open when school starts back. The board and members discussed staying open 2 days a week, opening at 10 a.m. Shawn Raines is going to talk to life guards.

Opening and closing of the pools was discussed. Village Green will close pools September 8th to pump pools to winterize.

Shawn Raines discussed re-surfacing pools and we need sub pumps. Salt Water pools were discussed and maybe that would be milder on peoples skin and the surface of the pool.

There was discussion on replacing both gates with touch pad for pools. Officer Win Ragon shared weather proof and long term for next year. There was discussion of re-keying pools. Mike Skeen recommended getting new keys for pools.

Treasurer: Barbara Lamb shared the budget report. The budge is in line. Overall expenses up, pool maintenance, water, and life guard expenses up. Debit card receipts accepted. There were questions about how the audit is going. Shawn Raines requested $120.00 for pump for pool and Barbara Lamb said we have the money in budget for the pump.

Assessments: 98% properties are current. 14 properties owe out of 468. 18 owe prior years.
**Buildings & Grounds:** Tim Doyle shared that no soliciting sign will be posted this week. Landscaping was discussed.

**Clubhouse & Tennis:** If tennis court keys are lost and you need another key, there will be a fee of $2.50, to cover the cost of making the key.

Marsha Cass discussed renting Clubhouse and if you lose or damage key, you are liable for all damages and deposit forfeited.

**Social:** The board discussed with neighbors if they wanted a Garage sale in Village Green for Fall. The Social position is still open. If you would like to be our Village Green Social Chair please come to our next meeting. We meet the second Sunday of the month at 7 pm at the Clubhouse, unless there is a holiday.

**Adjourn:** being no further business to come before the board at this time, the meeting was adjourned at 9:48 pm.