Village Green Homeowners Association  
Board Meeting Minutes-October 18, 2015

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>
</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>
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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:tgbaker@gmail.com">tgbaker@gmail.com</a></td>
<td></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>
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<td><a href="mailto:balamb@tds.net">balamb@tds.net</a></td>
<td>x</td>
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<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>
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<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></td>
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<tr>
<td>Jessica Taylor</td>
<td>Secretary</td>
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<td>x</td>
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Others Present:  
John Ham  
Jan Green  
Marilyn Ramsay  
James Remington  
Mark Baker

Welcome and Introductions- Village Green members were welcomed by Kristi Hulsey and the board. Kristi Hulsey introduced Jan Green who has stepped in to help Marsha Cass with the Clubhouse/tennis position while Mrs. Cass is recovering from surgery. The board welcomed James Remington to the neighborhood. 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: James Remington of 11524 Nassau Drive presented plans to build a fence in his backyard. Mr. Remington requested taller fence than 54” and the board discussed the bi-laws state 54” tall for height. The design was discussed fence 54” tall and a waiver of requirement of fence being built with the deck in the back corner of the home. The board voted and approved unanimously 54” fence and gave waiver, allowing fence half/midway part of home so that the fence will be a workable fence.

John Ham asked about the status of the tennis court fence. The board discussed having three estimates for fixing the fence and locks on the tennis courts. The board met with lock smith and discussed recommendations lock smith had and safety of the tennis gates. Mr. Ham asked questions about the spring on door. Tim Doyle discussed hinges instead of springs. The board is working on fixing tennis gates.
Mark Baker, on the Facilities Committee, shared what their committee had discussed earlier today.

Marilyn Ramsay discussed putting up Christmas bows given to Village Green from the Garden Club. Mrs. Ramsay asked all volunteers to report to the Village Green Clubhouse December 5th in the morning to help and hang up bows around the neighborhood.

Members discussed that our dues in our neighborhood are low. Members discussed other neighborhoods assessments and amenities.

Members discussed bi-laws and fees.

**President:** Kristi Hulsey shared that the social chair position is still vacant and that we need someone to take on creating the newsletter. James Remington volunteered to do the newsletter for Village Green. The board thanked him were excited to have him apart of the neighborhood.

October 31st, Halloween morning, 8 am. there will be a 5K running through our neighborhood.

Kristi Hulsey shared that Marsha Cass had surgery and that she will be in charge for the board on getting a card and basket together for her. The board is looking forward to her return.

Elections are coming up, please talk to your neighbors.

**Security:** Officer Win Ragon will train board members 6 pm. at the Clubhouse on the security System. The September Security Report was shared with board and members present.

The board voted and unanimously agreed on raising Officer Win Ragon’s hourly rate from $30.00 to $35.00 and paying $6.00 hr. for the vehicle. The board is working on the contract.

**Pools:** Closing the pools was discussed. There was discussion on the current state of the pools. Rich Cataldi talked about how positive the pool cards were this year and that next year the cards will be a different color. Rich Cataldi has contacted nine pool companies. Three companies are going to meet with him. There was discussion about signs being put up at the front of our pools that they are not common grounds.

**Treasurer:** Barbara Lamb shared report.

**Assessments:** Jeff Wingard shared 96% collection rate. Nine homeowners owe for this year assessment.

**Buildings & Grounds:** Tim Doyle shared new positive feedback on Luke Siaknen, who does
our lawn care. There was discussion on members wanting field mowed behind Old Colony and Russfield but nobody wants Luke Siaknen to come through their yard to mow the area. Working on a plan.

**Clubhouse & Tennis:** Jan Green, married to Richard Green, 966-1348, greenrich@charter.net will be filling in for Marsha Cass while Marsha is recovering. Mrs. Cass is homebound after knee surgery. Mrs. Jan Green discussed Clubhouse booking. Please contact Mrs. Green to book the Clubhouse. The board welcomed and thanked Jan Green.

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.

**Social:** There is a need for permanent signs to be made to put letters inside to advertise what is going on in Village Green. Members commented that it would be nice to have signs like the one at Concord Hills does. Placement for the signs was discussed, Village Green Parkway and Old Colony-out bound, Jamestown Inbound.

Village Green Garage Sale was this month. Garage Sale signs were taken.

The Board discussed Fundraising for our Neighborhood. Is there interest for family movie Night? $5.00 per person and sale popcorn/snacks.

**Adjourn:** being no further business to come before the board at this time, the meeting was adjourned at 9:27 pm.