Village Green HOA Minutes January 2018 (2018 Board)

2018 January Meeting of the new Board:

Board members present:
Richard Cataldi     Gay Baker     Cheryl Drake
Karl Zimmerman     Jim Ostrowski  John-Paul Renier
Joe Finster

- open positions: 3 positions open (and a possible at large position)
- motion to approve agenda for January 2018 meeting by Karl Zimmerman
  motion approved 7-0

Security report by officer Wynn Ragon:
1. No further leads into the pool vandalism or clubhouse trespassing.
2. Tim Doyle provided the VGHOA with a replacement security camera donated by
   Scripps Howard Cable.
3. Coyotes in neighborhood-TWRA handles these, not the sheriff’s office. Must be
   causing damage to call police. It is illegal to bait coyotes
4. Officer Wynn Ragon’s ph # in newsletter and on website

- Continued discussion with Matthew Miller, 329 Russfield, concerning the
  “playhouse” constructed in his back yard in violation of HOA By-laws. The Board
  continues to address the issue. A motion was made to table decision on playhouse
  until full Board seated.

  - Mr. Miller also requested a rebuild of his deck. We asked him to submit a drawing
    and reminded he would need a Building Permit. Motion by Karl to approve the deck
    pending approval by Richard Green, motion approved 7-0.

  - Rich Cataldi presented a request for approval of an addition by Ms. Mabry, 100
    Chancellor Lane, who wants to add a master-on-the main level. She has been asked
    to provide drawings/renderings of addition. Motion by Karl to approve pending
    approval by Richard Green, motion approved 7-0.

Rich noted we (VG subdivision) are on the Dogwood trail and should ‘spruce’ up our
front yards and curbs for the event this year. Rich and John-Paul followed up by
commenting on appearance of lots and that the board should become more active in
enforcing By-laws as they relate to homeowners taking care of their lots.

Kelly Clancy provided clarification as to what will go into the directory.

Long Range Planning Committee Report – Tim Finnegan
  1. We are two weeks into renovation at S. Monticello pool.
2. There are two places in pool walls that need to be repaired that were not in original price. Able Gunite is putting together an update on cost.
3. S. Monticello pool found to be structurally sound.

By Laws Committee – Kristy Hulsey:
1. There will be a By Laws Committee meeting in March
2. By Laws will bring notes to the February Board meeting to prepare for the March meeting

Assessment Report:
1. Have collected $135,000 as of 1/12/2018. Expect to have $150,000 by 1/31/2018.

Clubhouse: one leak in outside restroom discovered by a resident, alerted Gay Baker, who got the water turned off. The leak was repaired by Joe Finster.

Pools: nothing to report

Facilities: nothing to report

Treasurer’s Report:
Carey Drake presented the 2018 budget:

A motion to approve the 2018 budget was tabled until February, to further investigate Farragut’s (and State) mandatory street sign. Farragut will replace signs @ $115 per sign and then Maintain them. Rich Cataldi will investigate.

Motion to adjourn by Karl. Motion approved 7-0. Meeting adjourned.