

# *Village Homes Property Owners Association*

~ BOARD OF DIRECTORS MEETING ~

Wednesday, November 13, 2019, 2019 – 5:30 p.m.

Village Homes Clubhouse

## **EXECUTIVE MEETING NOTICE AND AGENDA:**

- The Board of Directors has called an Executive Meeting prior to this meeting to hold hearings and to discuss legal matters and contracts.

## **AGENDA**

- 1. Call to Order and Establish Quorum of the Board**
- 2. Homeowner Comments – limited to three (3) minutes)**  
Member Comments: Comments shall be limited to 3 minutes per speaker and may address any relevant issue that is not on the current agenda. No action will be taken on public comments, except that they may be incorporated into a future meeting agenda item.
- 3. Committee Reports**

Greenbelt	Landscape
Violation Log	Architectural
Finance Committee	Pool
Clubhouse (including painting schedule)	
- 4. Approval of Minutes**
  - October 9, 2019 Meeting (pg.1-2)
  - October 9, 2019 Executive Session for legal (pg. 3)
  - October 16, 2019 (pg. 4)
- 5. Financial Report**
  - October 2019
  - Delinquency Report (pg. 5)
- 6. Management Report – Election Rules for 2020 (pg. 6-7)**
- 7. Old Business**
  - Reserve Study – Pool Heater - Brush Clearance
  - Pool Chemical Storage – Entry Monument Replacement
- 8. New Business**
  - 2020 Budget & (pg. 8-11)
  - 2018 Excess Operating Income Allocation (pg. 12)
  - Tree Trimming Bids
    - Dead Wooding for Roof Replacement (pg. 13-16)
    - General Trimming and Removals (stapled)
  - Bright View Bid for Cleared Area (pg. 17-18)

Landscape RFP Bids  
Brightview (pg. 19-36)  
C.M. Brown (pg. 37-45)  
L. Newman Design Group (pg. 46-53)  
Pool Deck Seal Bid – Pacific Construction (pg. 54-55)  
Member Request for Reimbursement (pg. 56-60)  
City Tree Replacement Letter to Members (pg. 61)

**9. Correspondence** (pg. 62-64)

**10. Board Comments**

**11. Adjourn**