Village Homes Property Owners Association

Tuesday, May 9th, 2023 - 6:00 p.m.

Via teleconference - for dial-in info email villagehomespoa@gmail.com REGULAR SESSION AGENDA

- 1. Call to Order and Establish Quorum of the Board
- 2. Approval of General Session Minutes April 11th , 2023
- 3. 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 they may be incorporated into a future meeting agenda item.

- 4. Year At -A- Glance Review Monthly Goals/ Items for the month of May
- 5. Active Business
 - a) CD Rates
 - b) Letter Templates
 - c) 2023 Election Status
 - d) CC&R's
 - e) Termites/Dry Rot
 - f) Coyotes/Zone 2

Inactive Business

- a. Violation log Procedure/Fines Policy/Vantaca
- b. Clubhouse Rental Rates/Insurance Requirements
- c. Water usage/ restrictions/ drought tolerant landscape

6. Committee Reports

Greenbelt Landscape Enhancements Pool Architectural

Finance

7. Financial Report

March, April Liens

- 8. Proposals
 - a. Pool Heater
 - b. Curb Addresses
 - c. Block Wall Repair
 - d. Reserve Study
 - e. Clubhouse Bench- Via Email
 - f. Landscape Agreement- Slade
 - i. Letter to Brightview

g. Treescapes Proposals

- **9.** Management Report
 - a. Previous Months Actions Informational
 - b. Drive Through
 - **c.** Violations Report
 - **d.** Architectural Log
 - e. Clubhouse Improvements
- **10.** Incoming Correspondence
 - a. Potential Candidate for Board Election
 - b. School Bus
- **11.** Board Comments
- 12. Schedule Next Meeting Date May 9th , 2023
- **13.** Adjourn

EXECUTIVE MEETING NOTICE AND AGENDA: The Board of Directors may have called an Executive Meeting prior to this meeting to discuss legal matters and member violations.