

*Village Homes Property Owners Association*  
**Tuesday, June 13<sup>th</sup> , 2023 – 6:00 p.m.**  
**Via zoom: <https://us06web.zoom.us/j/89406438218>**  
**REGULAR SESSION AGENDA**

1. Call to Order and Establish Quorum of the Board
2. **Approval of General Session Minutes May 9<sup>th</sup> , 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 or 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 **June**  
p.
5. **Active Business**
  - a. **CDs/Investments(Discuss in finance committee)**
  - b. **Letter Templates**
  - c. **2023 Election Status**
  - d. **CC&R's**
  - e. **Block Wall Repair/ Car Crash (Discuss during proposals)**
  - f. **Termites/Dry Rot**
  - g. **Food trucks @ Clubhouse**
  - h. **Advertising**
  - i. **Proposed Rule change re: delinquent date for assessments**
  - j. **Reserve Study**

Inactive Business

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

**6. Committee Reports**

Greenbelt

Landscape Enhancements

Pool

Architectural

**Finance**

**Wester Alliance Bank CD Maturity 6.13.2023**

**Transfer Balance of Reserve Funds to ML account**

7.     **Financial Report**  
          June  
          Liens
8.     **Proposals**
  - a.   **Treescaping**
  - b.   **Block Wall Repair**
    - i.   **Juan Ramos**
    - ii.   **Cornett Masonry**
    - iii.   **Ruiz Masonry & Concrete**
    - iv.   **CPF Masonry**
9.     Management Report  
          p.54-55
  - a.   Previous Months Actions – Informational  
          p.56-57
  - b.   Drive Through
  - c.   Violations Report  
          p.58-60
  - d.   Architectural Log  
          p.61-62
  - e.   Clubhouse Improvements  
          p.63
10.    Other Owner Requests/Concerns (submitted before meeting)
11.    Board Comments
12.    **Schedule Next Meeting Date July 11<sup>th</sup> , 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.