

Village Homes Property Owners Association
Tuesday, January 9th, 2024 – 6:00 p.m.
Via Zoom and In Person
<https://us06web.zoom.us/j/84028449928>
Location: 1040 Evenstar Ave, Westlake Village, CA 91361

REGULAR SESSION AGENDA

1. Call to Order and Establish Quorum of the Board
2. **Approval of General Minutes December 12th , 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. President: Year – At -A- Glance Review Monthly Goals/ Items for the month of January p.
5. Active Business
 - a. Community Practice Items of Note – ae
 - b. CC&R's - mm
 - c. Pool Fencing/Illegal Use of Pool - kc
 - d. WLB Wall Project / Insurance claim update - tb
 - e. Fire Awareness Presentation - ae/th
 - f. Dry Rot at Clubhouse – ae management report
 - g. Dead wooding of Oaks
 - h. Pickleball Line Removal
 - i. 2024 Election ae
 - j. Monument Lights
- Inactive Business
 - a. Violation log Procedure/Fines Policy/Vantaca - ae/jd
 - b. Clubhouse Rental Rates/Insurance Requirements - kc/jd
 - c. Water usage/ restrictions/ drought tolerant landscape – mm
 - d. Broken wall on Twinfoot – ae
 - e. Owner Tenant Forms (sample)- ae
6. Committee Reports
 - a. Greenbelt - mm
 - b. Landscape Enhancements -tb
 - c. Pool - kc
 - d. Architectural - mm
 - e. Finance – mm**
 - f. Violations (inactive) – ae/jd
7. **Financial Report- mm**
 - a. December Financials
 - b. Liens
 - i. Lot 40002

8. Proposals -

- a. Clear Conceptz / Pool Pump**
- b. Slade -Irrigation Ticket 5007/Ratify**

9. Management Report - ae

- a. Previous Months Actions – Informational
- b. Drive Through
- c. Violations Report**
- d. Architectural Log
- e. Clubhouse Improvements

10. Board Comments

11. Schedule Next Meeting February 20th – In Person

12. 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.

Village Homes Property Owners Association
~ **BOARD OF DIRECTORS MEETING** ~
Tuesday January 9th, 2024 – 5:30 p.m.
Location: 1040 Evenstar Ave, Westlake Village, CA 91361

EXECUTIVE SESSION AGENDA

- 13. Call to Order**
- 14. Approval of Minutes December 12th, 2023,**
- 15. Hearings (insert)**
 - Lot 502 – Violation**
 - Lot 44902 – Violation**
- 16. Fine Waiver Request (Violation fines ranch house) Tabled**
- 17. Delinquency Report**
- 18. Owner Requests**

Adjourn