

GREEN VALLEY TH-IV  
REGULAR BOARD MEETING  
DECEMBER 7,2022 9:00 AM  
VIA : “ZOOM”

1. CALL TO ORDER: President Julie Reppenhagen called to order at 9:02 AM  
  
Board members present: Julie Reppenhagen, Dave Nank, Kay Schardein, Ellen Riddle, Pat Large, Marilyn Kern, Jackie Smith  
  
Board members excused: Yvette Sayles  
  
Board member absent:Sue Schlaepfer  
  
Guests: Jean Otto, Martin klotz
2. WELCOME AND INTRODUCTIONS: Welcome Jean Otto
3. PRESIDENTS REMARKS: None
4. APPROVAL OF MINUTES FROM NOVEMBER 2, 2022: Motion approved to accept the minutes
5. TREASURER’S REPORT: Motion to accept report for audit by Dave Nank,second Kay Schardein. Motion carried
6. STANDING COMMITTEE REPORTS:
  - a. Finance: Martin Klotz, committee met
  - b. Architecture: Kay Schardein, Nothing to report
  - c. Landscape: Marilyn Kern, Usual ongoing maintenance
  - d. Member services: Yvette Sayles, meeting next week
  - e. Maintenance: Julie Reppenhagen, No report
  - f. Documents: Kay Schardein, No report
  - g. Nominating: Kay Schardein, 5 nominees for board: Dan Dewolf,Martin Klotz, Jean Otto, Jenni Zielke, Julie Reppenhagen  
motion by Jackie Smith to accept the 5 nominees, second Ellen Riddle motion carried
7. OTHER REPORTS:
  - a. Newsletter,No report
  - b. GVC Ellen Riddle, No report
  - c. Website, Janet Carter, no report
8. OLD BUSINESS: None
9. NEW BUSINESS: Approve Budget for 2023-2024. Motion by Jackie Smith, second by Kay Schardein. Motion approved  
Approve dues for 2023-2024. Dues remain at \$540.00 per lot  
Jackie Smith made motion to keep dues the same, second Kay Schardein motion approved, dues will remain at \$540.00 per lot
10. NEXT BOARD MEETING: January 4,2023 9:00 AM via “ZOOM”

11. Motion to adjourn at 10:20 AM motion carried