

TOWNHOUSE IV REGULAR BOARD MEETING MINUTES  
FEBRUARY 2, 2022  
Via "ZOOM"

MEMBERS PRESENT: Julie Reppenhagen, Dave Nank, Yvette Sayles, Kay Schardein,  
Jackie Smith, Marilyn Kern, Sue Schlaepfer

GUESTS: Janet Carter, Meg Marshall, Jack Burks

1. Meeting called to order at 9:05 AM by President Julie Reppenhagen
2. Welcome and introductions
3. President's remarks
4. Approval of minutes: January 5, 2022 minutes approved as submitted
5. Treasurer's report: Jackie Smith  
Keith Schardein has volunteered to be bookkeeper  
Motion by Dave Nank second Marilyn Kern to file report for audit, motion carried
6. STANDING COMMITTEE REPORTS:
  - a. Finance: No report
  - b. Architecture: Jackie Smith: Working on guidelines, Little free libraries will be installed soon, colors posted online
  - c. Landscape: Marilyn Kern: Long term projects completed, clean-up around fire hydrants at request of Fire Department, packrats a problem
  - d. Member Services: Yvette Sayles: March 19, planned date for chili cook-off
  - e. Maintenance: Julie Reppenhagen: Street signs replaced
  - f. Documents: No report
  - g. Nominating: Kay Schardein: Election on schedule
  - h.
7. Other reports:
  - a. Newsletter: Meg Marshall. Have articles in by February 5
  - b. GVC: Marilyn Kern: No report
8. Old business: Annual meeting via "ZOOM" on February 24, 2022 open at 9:15 AM will convene at 9:30 AM
9. New business: Spelling on Rueda, need research on incorporation papers as to proper spelling
10. Next Board meeting March 2, 2022 via ZOOM
11. Adjourned. Meeting adjourned at 10:25 AM