

GREEN VALLEY TH-IV
REGULAR BOARD MEETING
JANUARY 5,2022 9:00AM
“ZOOM” MEETING

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

GUESTS: Meg Marshall, Jack burks

Meeting called to order at 9:05 AM by President Julie Reppenhagen

1. President’s remarks: Welcome everyone
2. Approval of December 8 2021 Board meeting minutes: Approved as read
3. Treasurer’s report: Jackie Smith ,Motion by Yvette Sayles second by Kaye Schardein to send report to for audit, motion approved. Keith Schardein has agreed to do bookkeeping.
4. STANDING COMMITTEE REPORTS:
 - a. Finance: Jack Burks: No problems
 - b. Architecture: Jackie Smith: Working on revised paint samples
 - c. Landscaping: Marilyn Kern: Erosion control work on Lazo will be done
 - d. Member Services: Yvette Sayles: March new members meeting hopefully. chili cook-off to be rescheduled.
 - e.Maintenance: Julie Reppenhagen: New street signs will be ordered
 - f. Documents: no report
 - g. Nominating: Kaye Schardein: 5 names on ballot as of today
5. Other reports
 - a. Newsletter: Meg Marshall; No report
 - b. GVC Marilyn Kern: New head of GVC
6. Old Business:
 - Bondadoso Units update:
Matter will be handled by owners and insurance companies
 - February block meeting: Working on date need questions for residents
7. New Business;
 - Annual Meeting via “ZOOM” February 24,2022 9:00AM
 - Immediately after will be the Organizational meeting of the new board
8. Next regular Board meeting February 2, 2022 9:00AM via “ZOOM”
9. Motion to adjourn by Kaye Schardein, second Sue Schlaepfer. Meeting adjourned at 10:42 AM