

GREEN VALLEY TH-IV
Regular Board Meeting
March 2, 2022 9:00 AM
VIA "ZOOM"

Board members present: Dave Nank, Jackie Smith, Pat Large, Marilyn Kern, Julie Reppenhagen
Ellen Riddle

Board members absent and excused: Kay Schardein, Yvette Sayles, Sue Schlaepfer

Guests: Meg Marshall, Janet Carter

1. Call to order: Meeting called to order at 9:04 AM by Julie Reppenhagen
2. Welcome and introductions : New board members were welcomed by Julie Reppenhagen
3. President's remarks: Annual meeting via "ZOOM" was successful
4. Approval of minutes: February 2022 board minutes, Annual meeting minutes and Organizational Meeting minutes were all approved as submitted
5. Treasurer's report: Jackie Smith: Few dues still outstanding. Motion by Dave Nank and second by Pat Large to move report to audit, motion carried
6. STANDING COMMITTEE REPORTS:
 - FINANCE: No report
 - ARCHITECTURE: Jackie Smith, Guidelines being updated, minor requests were submitted
 - LANDSCAPE: Marilyn Kern, Mostly routine maintenance, mini-library will be installed soon in Manny's Park, 4 new committee members, working on cholla forest
 - MEMBER SERVICES: Pat Large/Julie Reppenhagen Chili cookoff March 19 3:30, TH-VI was invited
 - MAINTENANCE: Julie Reppenhagen, No report
 - DOCUMENTS: Get last year documents to Lynn for storage
 - NOMINATING: No report
7. OTHER REPORTS
 - NEWSLETTER: Meg Marshall, March 10 deadline for items for newsletter
 - GVC Marilyn Kern, GVC working with FEMA for disaster info for residents
8. OLD BUSINESS: Spelling for Rueda or Ruida. Motion by Jackie Smith, second by Dave Nank to keep street name as RUEDA, motion passed
9. NEW BUSINESS: None
10. Next meeting April 6, 2022 9:00 AM via "ZOOM"
11. ADJOURNMENT: Motion Jackie Smith second by Ellen Riddle to adjourn, Meeting adjourned at 10:15 AM