

GREEN VALLEY TH-IV
Regular Board Meeting
May 4, 2022 9:00 AM
"Zoom" meeting

Meeting called to order at 9:01 AM by President Julie Reppenhagen

BOARD MEMBERS PRESENT: Kay Schardein, Dave Nank, Julie Reppenhagen, Marilyn Kern, Jackie Smith, Ellen Riddle, Sue Schlaepfer, Pat Large joined meeting for Executive Session

BOARD MEMBERS EXCUSED: Yvette Sayles

GUESTS: Meg Marshall, Jack Burks, Janet Carter, Ed Emerson

1. PRESIDENTS REMARKS:

2. APPROVAL OF MINUTES: Board meeting April 6, 2022 Motion by Jackie Smith second Ellen Riddle motion approved. Special Board meeting April 28, 2022 Motion approve by Jackie Smith
3. Kay Schardein, motion approved

3. TREASURER'S REPORT: Jackie Smith, motion to approve for audit Dave Nank second Kay Schardein motion approved

4. STANDING COMMITTEE REPORTS:

- a. Finance: No report
- b. Architecture: Jackie Smith. Lights are done, one carport conversion okayed
- c. Landscape: Marilyn Kern, signs for riparian area, area behind Bondadoso needed
- d. Member services: Holiday bazaar moved to November 11. Looking for new committee Chair
- e. Maintenance: Julie Reppenhagen, E-Blast will be sent regarding road sealing June 22-25
- f. Documents: No report
- g. Nominating: Kay Schardein, Checking with new residents

5. OTHER REPORTS:

- a. Newsletter: No report
- b. GVC, Ellen Riddle, snakes are out, new cell towers
- c. Website: Janet Carter, No report

6. OLD BUSINESS: Landscape Issue

Board went into Executive session to discuss Landscape issue request by a homeowner. Request was discussed and Board voted to deny the request.

7. NEW BUSINESS: Working on Directory

8. MEMBERS' REMARKS: None

9. NEXT REGULAR BOARD MEETING OCTOBER 5, 2022 9:00AM Via "ZOOM"

10. MEETING ADJOURNED AT 10:40 AM