

GREEN VALLEY TH-IV
Regular Board Meeting
October 5, 2022. 9:00 AM
“ZOOM” meeting

1. Meeting called to order at 9:01 AM by President Julie Reppenhagen
Board members present: Julie Reppenhagen, Dave Nank, Pat Large
Ellen Riddle, Jackie Smith, Yvette Sayles, Kay Schardein,
Marilyn Kern

Board members absent: Sue Schlaepfer

Guests: Janet Carter, Martin Klotz, Meg Marshall
2. Welcome and introductions: Welcome Martin Klotz and Janet Carter
3. President’s remarks:
4. Approval of May 4, 2022 minutes. Motion by Kay Schardein to accept
minutes second by Ellen Riddle. Approved
5. Motion to approve new Treasurer; Motion by Dave Nank to approve
Martin Klotz as new Treasurer, second Kay Schardein. Motion carried.
6. Treasurer’s report: Report approved to send for audit.
Treasurer request that HOA purchase “Money Minder” program \$238.00
annual fee to be used for our accounting. Motion to approve by
Jackie Smith and seconded by Kay Schardein. Motion approved to
purchase the program.
7. Standing committee reports:
 - a. Finance Martin Klotz; Done under Treasurer’s report
 - b. Architecture: Jackie Smith. Nothing major to report
 - c. Landscape: Marilyn Kern. Riparian area signs are up. A problem
has risen regarding noxious plants growing along arroyos. Decided that
landscape committee look into plant options and report back.
 - d. Member Services. Yvette Sayles. November 12 is date for bazaar
in Mannys’s Park. Will be food truck and music
 - e. Maintenance: Julie Reppenhagen. Streets sealed over summer,
speed bumps painted. Larry Zilkie repaired paths

- f. Documents: Kay Schardein. Looking into storage room change
 - g. Nominating: Kay Schardein; Going to meet
8. Other reports:
 - a. Newsletter: Meg Marshall. Possibly do away with printed Newsletter and look for new editor. Kay Schardein made motion to do Newsletter via E-Blast, second by Pat Large. Motion approved
 - b. GVC, Ellen Riddle. No report
 - c. Website: Janet Carter. No report
 9. Old Business: Approve maintenance expenditure: Kay made Schardein motion to pay, second by Dave Nank. Motion approved. Questionaire tabled to next meeting.
 10. New Business: Recommendation on records storage delayed pending site visit where climate control available. Current unit paid through spring.
 11. Next regular Board meeting November 2, 2022. 9:00 AM via "ZOOM"
 12. Meeting adjourned at 10:20 AM