

GREEN VALLEY FOOTHILLS TH-IV
MINUTES FOR MONTHLY BOARD MEETING
APRIL 12, 2023 9:00AM via "ZOOM"

BOARD MEMBERS PRESENT: Marilyn Kern, Julie Reppenhagen, Dave Nank,
Pat Large, Ellen Riddle, Jean Otto, Dan Dewolf, Judy Crawford

Excused: Martin Klotz

Guests: Gary Anderson, Millard Mott, Janet Carter, Meg Marshall,
Nancy Derheim

1. Call to Order: President Reppenhagen called meeting to order at 9:00AM
2. Welcome and introductions
3. President's remarks: Judy Crawford is choice of nominating committee to replace Jennifer Zielke as Board Member..Nominated by Julie Reppenhagen
2nd Pat Large vote unanimous.
4. Approval of March 9,2023 Board meeting minutes. Approved as submitted
5. Treasurer's Report : Julie Reppenhagen. All Dues in, Tax information sent.
Motion by Dan Dewolf to accept report,2nd by Ellen Riddle. Report accepted
6. STANDING COMMITTEE REPORTS:
 - a. Finance, Gary Anderson, meeting scheduled for April 20
 - b. Architecture: Jean Otto, usual approvals, complaint of lights at night on private flagpole, will be checking steps on common areas
 - c. Landscaping: Marilyn Kern, Pack rats usual problem. Healing garden by West Arroyo
 - d. Member Services: Pat Large. First Friday get together was success, Laughing Yoga April 13 Manny's park, meeting on April 18
 - e. Maintenance: Millard Mott, working on solution for West arroyo erosion with Gabriel and county
 - f. Documents Kay Schardein. Need approval to move document storage to Continental self storage for \$59 per month. Motion to approve by Dave Nank, 2nd by Jean Otto. Motion approved for the move
 - g. Nominating: Nancy Derheim, Judy Crawford voted in as new Board member

7. OTHER REPORTS
 - a. Newsletter and E Blast: Meg Marshall, Send info by May 1 for EBlast,
Will look into message boards
 - b. GVC: Ellen Riddle: Scams still big issue in Green Valley
 - c. Website, Janet Carter. No report
8. OLD BUSINESS
 - Final approval for TH-IV directory to go on website.
 - Motion to approve by Julie Reppenhagen 2nd by Ellen Riddle
motion approved
9. NEW BUSINESS: New storage unit
Taken care of under Documents
10. NEXT BOARD MEETING: May 3, 2023 9:00AM "ZOOM"
11. ADJOURNMENT
Motion to adjourn by Pat Large 2nd Dan Dewolf. Approved adjourned at
10:20 AM