

GREEN VALLEY TH-IV
Regular Board Meeting
February 2, 2023 9:00 AM
"ZOOM" meeting

1. Call to order at 9:00 AM by President Julie Reppenhagen

Board members present: Yvette Sayles, Ellen Riddle, Marilyn Kern, Jackie Smith
Julie Reppenhagen, Dave Nank, Pat Large, Kay Schardein
Absent: Sue Schlaepfer
Treasurer Martin Klotz present
2. Welcome and introduction by President. Welcome: Jean Otto, Meg Marshall,
Jennifer Zielke, Millard Mott
3. President's remarks: Get ready for Annual Meeting
4. Approval of January 4, 2023 board meeting. Kay Schardein motion to accept with
correction, second Ellen Riddle. Approved
5. Treasurer's report: Martin Klotz: February 1 begins new fiscal year. Insurance paid
\$69,129 in dues so far. Motion accept report for review by Kay Schardein, 2nd
Pat Large. Motion carried
6. STANDING COMMITTEE REPORTS:
 - a. Finance: Kay Schardein, Few dues outstanding
 - b. Architecture: Kay Schardein, 3 paint requests
 - c. Landscape: Marilyn Kern, Normal month. Guardrail issue needs to be
addressed
 - d. Member Services: Pat Large. Meeting tomorrow
 - e. Maintenance: No report
 - f. Documents, Kay Schardein. Drop off copies of reports
 - g. Nominating, No report
7. OTHER REPORTS:
 - a. Newsletter-E Blast, Meg Marshall. Nothing to report
 - b. GVC Ellen Riddle. 2/16/23 10:00 AM East Center talk on Valley Fever
 - c. Website, Janet Carter. No report
8. OLD BUSINESS: Annual reports due by February 20
9. ANNUAL MEETING Live and on "ZOOM"
10. NEXT MONTHLY BOARD MEETING: March 2, 2023 via :ZOOM:
11. Meeting Adjourned at 10:30 AM