

GREEN VALLEY FOOTHILLS TH-IV
MINUTES FOR MONTHLY BOARD MEETING
March 9,2023 9:00 AM :ZOOM:

BOARD MEMBERS PRESENT: Julie Reppenhagen, Martin Klotz, Dave Nank, Dan Dewolf
Marilyn Kern, Pat Large, Jean Otto, Ellen Riddle
BOARD MEMBER absent, Jennifer Zielke
Guests: Nancy Derheim, Gary Anderson, Jan Carter, Meg Marshall

1. Call to Order by President Reppenhagen at 9:00AM
2. Welcome to everyone President Julien Reppenhagen
3. President's remarks: Jennifer Zielke has submitted her resignation to the Board
Motion by Jean Otto to accept resignation, second by Pat Large.
Motion and resignation carried and accepted
4. Approval of Minutes:
Board meeting February 2, 2023, Accepted
Annual meeting February 23, 2023, Accepted
Organizational meeting February 23, 2023, Accepted
5. Treasurer's report: Martin Klotz. One outstanding dues at this time
6. Standing Committee reports:

Finance: Gary Anderson, See filed report
Architecture: Jean Otto, 8 items approved, one carport conversion pending
Landscape: Marilyn Kern, normal monthly work
Member Services: Pat Large, Sub-committees hard at work, packet for new home owners completed. Events will be announced later.
looking for "one time" volunteers to work on events
Maintenance: Martin Klotz, Working Del Monte
Documents: Kay Schardein, checking out storage options
Nominating: Nancy Derheim, Will be looking for replacement for Jennifer Zielke
7. Other Reports:

Newsletter/E-Blast Meg Marshall, March newsletter sent, send items for April.
GVC, Ellen Riddle, No report
Website, Janet Carter, running smoothly, working on webpage for directory
8. Old business: None
9. New Business; Motion to move monthly meetings to first Wednesday of month starting April 2023. Motion moved and seconded. Motion adopted
10. Next Board meeting April 5, Wednesday 9:00 AM :ZOOM:
11. Adjournment: Meeting adjourned 10:13 AM