

GREEN VALLEY FOOTHILLS TH-IV
MINUTES FOR MONTHLY BOARD MEETING
APRIL 3 ,2024 9:00 AM
ZOOM MEETING

BOARD MEMBERS PRESENT: All Board members present

GUESTS: Kay Schardein, Meg Marshall

1. Call to order: Meeting called to order by President Reppenhagen at 9:00AM
2. Welcome to Board and guests by Julie Reppenhagen
3. President's remarks: Two additions to agenda, Titan rate issue and Kay Schardein will give short refresher course on record keeping
4. Approval of March 6,2024 Board meeting minutes: Minutes approved as submitted
5. Treasurer's report: Martin Klotz, one late dues collected, Western Technologies paid \$750.00 for road survey
Report accepted
6. Standing committee reports:
 - a. Finance: Gary Anderson, No report will meet with maintenance committee regarding Western Technologies
 - b. Architecture : Jean Otto, see submitted report, good feedback on dark skies issue
 - c. Landscape: Marilyn Kern, Regular Maintenance, problem with mistletoe \$2250 estimate to have removed
 - d. Member Services: Pat Large, 6 packets delivered to new members, April 19 Book Club will meet Manny's Park
 - e. Maintenance: Hoping for roads report from Western Technologies this week
 - f. Documents Kay Schardein: See New Business
 - g. Nominating: No report
7. Other reports:

E-Blast: no report

GVC: Dan DeWolf: See submitted report. GVC next meeting April 18 at Desert Hills Rec Center

Website: No report

Old Business: Park ad-hoc committee update, name changed to Townhouses IV Parks Committee

New Business: Finance Committee will look into increase in rubbish collection fees.

Kay Schardein gave short refresher course on records preparation and handling

Adjournment: Meeting adjourned at 10:35 AM

NEXT REGULAR BOARD MEETING MAY 1, 2024 9:00 AM VIA ZOOM

The Minutes were approved by the Board of Directors during its monthly meeting on May 1, 2024