

MINUTES FOR TH-IV REGULAR MONTHLY BOARD MEETING
MARCH 6, 2024 9:00 AM
"ZOOM" meeting

Board members present: Dave Nank, Marilyn Kern, Julie Reppenhagen, Jean Otto, Pat Large, Jackie Smith, Gary Anderson, Dan DeWolf

Board member excused: Martin Klotz

Guests: Kay Schardein, Millard Mott, Meg Marshall

1. Call to Order: President Julie Reppenhagen at 9:02 AM
2. Welcome and introductions by Pres. Reppenhagen to new board members Jackie Smith and Gary Anderson
3. President's remarks. Welcome everyone
4. Approval of minutes:
 - Board meeting February 7, 2024: Accepted and approved
 - 2024 Annual Meeting February 22, 2024: Accepted and approved
 - Organizational meeting February 22, 2024: Approved and accepted as amended adding Kay Schardein as GVC alternate
5. Treasurer's report: Unanimously approved as submitted
6. Standing committee reports:
 - a. Finance: Gary Anderson, no report
 - b. Architecture: Jean Otto, 4 paint requests, will be surveying for steps in common area and any painting needs
 - c. Landscape: Marilyn Kern, General maintenance, two pack rat nests removed
 - d. Member services: Pat Large, Annual meeting went well, room rental was discounted, new packets for new members are available, Reimbursement of \$65.44 was approved for expenses incurred by committee
 - e. Maintenance: Millard Mott: discussion on West Tech survey on road conditions
Motion made to to pay West Tech for the survey of roads for \$1500.00. Funds from general account, if insufficient funds remainder to be paid from Reserve fund.
motion unanimously approved.
 - f. Documents: Kay Schardein, good training on record keeping was held
 - g. Nominating: Nancy Derheim, No report
7. Other reports:
 - GVC No report
 - Website, No report
8. Old business: None

9. New Business; Approval of Western Technologies contract. Was approved under maintenance report.
Marilyn Kern noted that Christ Roush donated 4 pallets of brick. They are stored at West end of Calle Alegria off the road. Requesting \$100.00 to reimburse Chris Roush for the delivery of the bricks. Motion made for the payment and approved unanimously
10. Next Board Meeting April 3, 2024 at 9:00 AM via :ZOOM:
11. Adjourn: Meeting adjourned at 10:10 AM

The Report was approved by the Board of Directors at its meeting on April 2, 2024