

MINUTES FOR TOWNHOMES IV  
REGULAR BOARD MEETING  
FEBRUARY 7, 2024 9:00 AM  
"ZOOM" MEETING

BOARD MEMBERS PRESENT: Dan DeWolf, Martin Klotz, Julie Reppenhagen, Dave Nank  
Judy Crawford, Jean Otto, Marilyn Kern, Ellen Riddle  
BOARD MEMBER EXCUSED: Pat Large  
GUESTS: Kay Schardein, Jackie Smith, Gary Anderson, Kevin McNichols, Craig Reed

1. CALL TO ORDER: President Julie Reppenhagen called meeting to order at 9:00 AM
2. Welcome and introductions: Welcome members and guests: Kevin McNichols and Craig Reed, representing CERT program.
3. President's remarks: Mr. McNichols and Mr. Reed will give presentation on CERT program
4. Mr. Reed and Mr. McNichol explained the CERT program and asked for volunteers to participate in the training exercise on February 28 2024
5. Approval of January 10 2024 Board meeting.  
Amended minutes approved by unanimous vote
6. Treasurer's report: Martin Klotz, 82% dues paid, State Farm Insurance up 10%,  
Church has paid dues, Motion to accept report approved by unanimous vote
7. Standing committee reports:
  - a. Finance: Gary Anderson, no report no meeting
  - b. Architecture: Jean Otto, Light issues will be addressed
  - c. Landscape, Marilyn Kern. Rocks delivered to beat increase in prices, committee member making video on snakes, problem with unknown parties cutting trees, need discussion on where TH IV wants to be in future regarding common areas
  - d. Member Services, Jan Otto, 60 + attendees at potluck, 1st. Fridays turnouts have been good, planning annual meeting.
  - e. Maintenance: No report
  - f. Documents: No report
  - g. Nominating: Kay Schardein voting deadline February 9, 2024
8. Other reports:
  - a. GVC No report
  - b. Website: Martin Klotz no report
9. Old Business  
Agenda for Annual meeting will be sent out
10. New Business. Motion made to have CERT program conduct exercise on February 28 in TH IV. Exercise strictly voluntary for participation by residents. CERT

personnel will handle all signage etc. Motion passed unanimously

11. Next Board meeting March 6,2024 9:00 AM via "ZOOM"  
Don't forget Annual Meeting February 22,2024 9:00 AM

12. Motion to adjourn, unanimously approved