

GREEN VALLEY FOOTHILLS TH-IV
MINUTES FOR MONTHLY BOARD MEETING
JANUARY10, 2024 9:00AM VIA:ZOOM:

BOARD MEMBERS PRESENT: All Board members present

GUESTS: Gary Anderson, Jackie Smith, Kay Schardein, Nancy Derheim

1. CALL TO ORDER: Meeting called to order at 9:12 AM by Julie Reppenhagen
2. WELCOME AND INTRODUCTIONS: President Julie Reppenhagen
3. PRESIDENT'S REMARKS : Thanks everyone for reports
4. APPROVAL OF MINUTES FOR DECEMBER 6, 2023. Minutes approved as submitted
5. TREASURER'S REPORT: Martin Klotz, 38 paid dues so far. Motion by Marilyn Kern to accept report, 2nd by Pat Large. Motion unanimously approved.
6. STANDING COMMITTEE REPORTS:
 - a. FINANCE: Gary Anderson, committee met in December and a proposed budget was approved for the Board vote.
Membership of the Christian Science Church has been questioned by Finance Committee after State Farm mentions this fact was not taken into consideration with State Farm about renewal of our condominium insurance
 - b. ARCHITECTURE: Jean Otto, See submitted written report
 - c. LANDSCAPE: Marilyn Kern, See submitted written report
 - d. MEMBER SERVICES: Pat Large, Sign up for Potluck
 - e. MAINTENANCE: Millard Mott, will meet in February for "road survey" discussion
 - f. DOCUMENTS: Kay Schardein, Donna Anderson is now a committee member
 - g. NOMINATING: Nancy Derheim, Need Board approval to go ahead with online voting. Motion by Martin Klotz 2nd by Ellen Riddle to hire "ELECTION BUDDY" to do online voting. Motion unanimously approved.
7. OTHER REPORTS:
 - a. NEWSLETTER/E BLAST: Meg Marshall, No report
 - b. GVC: Ellen Riddle, No report
 - c. WEBSITE: Martin Klotz, Running smoothly
8. OLD BUSINESS: 2024-2025 Budget. Motion to accept budget Martin Klotz, 2nd Dan DeWolf. Motion unanimously approved
9. NEW BUSINESS: None
10. NEXT BOARD MEETING: February 7, 2024 via Zoom, annual meeting February 22, 2024 at St. Francis Church
11. ADJOURN Meeting adjourned at 10:10 AM