

TH-IV REGULAR BOARD MEETING MINUTES
MAY 1, 2024 9:00 AM
"ZOOM" meeting

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

Guests: Kay Schardein, Meg Marshall

1. Meeting called to order at 8:32 AM by President Julio Reppenhagen
2. President's remarks: Welcome Board members and guests
3. Approval of April 3, 2024 minutes. Approved as corrected
4. Treasurer's report: Martin Klotz. Domain website renewed, not all dues are in. Report accepted and approved
5. STANDING COMMITTEE REPORTS:
 - a. Finance and Maintenance Gary Anderson: Committees met on April 5, 2024 and discussed Bates Paving bid for street resurfacing. To repave Del Monte from Alegria to Rueda bid is \$124,380. Motion to accept the bid for \$124,380 and to transfer \$36,297 from Reserve Fund to make up the total cost of \$124,380. Vote to accept bid and to pay \$124,380 to Bates Paving was unanimous.
 - b. Architecture: Jean Otto, Several paint requests. Committee discussed the steps issue
 - c. Landscape: Marilyn Kern, General maintenance ongoing, oleanders and hackberry and issue
Palm Tree Committee of Julie Reppenhagen, Dave Nank and Jackie Smith were appointed
 - d. Member Services, Pat Large, Need to get updates from Martin
 - e. Maintenance, See earlier report
 - f. Documents, Kay Schardein Records are coming in, discussion on IRS requirements
6. OTHER REPORTS:

Newsletter/E blast , No report

GVC Next meeting May 16 8:30 AM

Website, No report

Old Business, None

New Business: Owner will be contacted regarding underage occupant

MEETING ADJOURNED Next Regular Board Meeting October 9, 2024 9:AM. ZOOM

Meeting minutes were approved unanimously by the board during its meeting on 10/9/2024