

GREEN VALLEY FOOTHILLS TH-IV  
MINUTES FOR MONTHLY BOARD MEETING  
MAY 3,2023 9:00 AM via "ZOOM"

BOARD MEMBERS PRESENT: Julie Reppenhagen,Dave Nank,Judy Crawford  
Martin Klotz, Jean Otto, Marilyn Kern  
EXCUSED: Pat Large, Ellen Riddle, Dan DeWolf  
GUESTS: Janet Carter, Gary Anderson,Meg Marshall

1. Call to order President Julie Reppenhagen called meeting to order at 9:04AM
2. Welcome and introductions
3. President's remarks:
4. Approval of April 12,2023 minutes  
Approved as submitted
5. Treasurer's report: Martin Klotz  
Reserve and contingency funds reinvested  
Motion by Dave Nank second Marilyn Kern to accept report  
motion approved
6. STANDING COMMITTEE REPORTS:
  - a. Finance: Gary Anderson: Looking into CD, options for accounts,  
met on 4/26, meeting scheduled for 5-23-2023
  - b. Architecture: Jean Otto, Usual requests, will work on step issues
  - c. Landscape: Marilyn Kern, General maintenance,pack rats, path work,  
worked Solasz and lower Lazo
  - d. Member Services: Jean Otto, First Friday this week, December 7,  
ladies lunch at Dominic's, possible pizza party January 2024
  - e. Maintenance: Millard Mott, no report
  - f. Documents: Kay Schardein, documents moved into new storage
  - g. Nominating: Nancy Derheim, No report
7. OTHER REPORTS:
  - a. Newsletter and Eblast, Meg Marshall,sending out May 4.
  - b. GVC: Ellen Riddle, no report
  - c. Website: Janet Carter, Working on directive for website entries
8. OLD BUSINESS: Final suggestions for Directory and approval-postponed  
Erosion control, motion for \$5000 for W. Arroyo, passed 4-1
9. NEW BUSINESS: Input on Holiday lights, no report

10. Next Board meeting October 4,2023 9:00 AM via "zoom:
11. Motion to adjourn by Dave Nank, second Jean Otto. Meeting adjourned at 10;34 AM

**Minutes were approved unanimously at the BOD meeting on 10/4/2023**