

GREEN VALLEY TH-IV
Regular Board Meeting
November 1,2023 9:00 AM
“ZOOM” Meeting

1. Meeting called to order by President Julie Reppenhagen at 9:00 AM

Board members present: Julie Reppenhagen, Martin Klotz, Pat Large, Dave Nank, Jean Otto, Ellen Riddle, Dan DeWolf, Marilyn Kern, Judy Crawford

Guests: Gary Anderson, Meg Marshall, Nancy Durheim, Millard Mott

2. Welcome and introductions, Julie Reppenhagen
3. Presidents Remarks. Going out of order on agenda to Old Business Enforcement policy discussed. Motion by Martin Klotz 2nd by Marilyn Kern. Vote 7 for new policy 1 against. Motion carried

4. Approval of Board meeting Minutes for October 4,2023.
Minutes stand approved

5. Treasurer's report. Martin Klotz
Motion by Martin Klotz second by Dan DeWolf to accept report.
Motion carried

6. STANDING COMMITTEE REPORTS:

- a. Finance: Gary Anderson: Concern on monies available for major road maintenance. Finance committee recommends a \$50.00 a year dues increase dedicating the increase for roads maintenance. Motion by Martin Klotz to raise dues from \$540 to \$590 a year with option for making semi-annual payments. 2nd by Jean Otto. 5 yes votes 4 no votes. Motion carried.

- b. Architecture: Jean Otto: No meeting, updated guidelines at December meeting

- c. Landscape: Marlyn Kern: Normal month. One nuisance palm to be removed

- d. Member Services: Meg Marshall: December 7 Ladies luncheon at Domenic's, Potluck February 22,2023 location to be determined

- e. Maintenance: Millard Mott, Will check on road quality
 - f. Documents: Kaye Schardein, No report
 - g. Nominating: Nancy Derheim: Still looking for nominees
7. Other reports
 - a. Newsletter/ Eblast Meg Marshall
 - b. GVC Ellen Riddle. No report. Need replacement
 - c. Website Martin Klotz, Read E Blasts
 8. Old Business: Enforcement policy taken care of earlier in meeting
Issue at 710 Camino del Bondadoso has been taken care of
 9. New Business : None
 10. Next Board meeting December 6, 9:00 AM via “ZOOM”
 11. Adjournment. Meeting adjourned at 10:45 AM

Approved by the Board of Directors during its regular meeting on December 6, 2023.