

GREEN VALLEY TH-IV
REGULAR BOARD MEETING
OCTOBER 4, 2023 9:00 AM
"ZOOM" meeting

1. Call to Order by President Julie Reppenhagen at 9:05 AM

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

Guests: Nancy Derheim, Gary Anderson
2. Welcome and introductions
3. President's remarks. Welcome back everyone
4. Approval of minutes: Board meeting May 3, 2023. Minutes approved
5. Treasurer's Report: Martin Klotz: Report given and motion to accept monthly report by Dan DeWolf and second by Marilyn Kern. Motion to accept report carried. Need to renew annual contract with Moneyminder. Motion to renew by Martin Klotz, second by Jean Otto. Motion to renew carried
6. STANDING COMMITTEE REPORTS:
 - a. Finance: Gary Anderson: Committee will meet end of October
 - b. Architecture: Jean Otto: Working on guidelines. Usual requests for painting
 - c. Landscape, Marilyn Kern: Rueda erosion control completed, business as usual, Motion by Dan DeWolf to renew contract, second Marilyn Kern motion carried
 - d. Member Services: Pat Large, October 1 First Friday Manny's park, planning ladies luncheon at Domenic's, November 24, bazaar in park, new people contacted, January 24, 2024 potluck dinner,
 - e. Maintenance: Millard Mott, No report
 - f. Documents: Kaye Schardein, No report
 - g. Nominating: Nancy Derheim, working on getting nominees. Forward any possible names
7. Other reports:
 - a. Newsletter: Meg Marshall: No report
 - b. GVC; Ellen Riddle, No report
 - c. Website: Martin Klotz, Martin new Webmaster
8. Old business: Update on 710 Camino del Bondadoso, Apparently resolved
9. New business: Issues from Crystal Johnston
Landscaping safety, present issues resolved
Landscape contract renewal, discussed earlier
Updating enforcement policy, Read and note any questions for next meeting
10. Next Board meeting: November 1, 2023 via "ZOOM", Meeting adjourned at 11:00AM

Minutes were approved unanimously by the Board of Directors at its meeting on 11/1/2023