

GREEN VALLEY TH-IV
REGULAR BOARD MEETING
OCTOBER 9 2024 9:00 AM
ZOOM meeting

ALL BOARD MEMBERS PRESENT

GUESTS: Kaye Schardein, Nancy Derheim

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

1. PRESIDENTS REMARKS: Welcome board members and guests
2. Approval of May 2024 minutes, approved as presented
3. Treasurer's Report: Martin Klotz: All dues and fines are paid. Treasurer's report approved as submitted. Motion made to exclude all financial reports from website. Motion passed unanimously. Contact Treasurer for any report requests
4. STANDING COMMITTEE REPORTS:
 - FINANCE: Gary Anderson, no report
 - ARCHITECTURE: Jean Otto, Paint and fence requests approved, will check into clothesline restriction
 - MAINTENANCE: Gary Anderson, No report
 - LANDSCAPE: Marilyn Kern, Regular maintenance through summer
 - MEMBER SERVICES: No meetings through summer, Jean Otto stated tentative date for ladies luncheon at Coyote Grill December 5, 2024
 - DOCUMENTS: Kay Schardein: New committee member, Meeting next Monday, couple requests for documents
5. NOMINATING: Nancy Derheim: No report, will start looking for candidates for upcoming election.
6. OTHER REPORTS: GVC Dan DeWolf No report, next meeting October 17 , 2024
6. WEBSITE: Martin Klotz. Working good
7. COMMUNICATION: Need plan for dealing with landscape and maintenance issues and resident interference. Julie Reppenhagen Marilyn Kern, Kay Schardein and Gary Anderson will work on a plan
8. Jean Otto: Board meeting locations and clothesline issues will be looked into
9. OLD BUSINESS: Marilyn, erosion issues. Will be revisited next board meeting
10. NEW BUSINESS: None
11. NEXT BOARD MEETING: November 6, 9:00 AM via ZOOM
12. Meeting adjourned 10:40 AM