

TH-IV REGULAR BOARD MEETING  
SEPTEMBER 29, 2021 9:00 AM  
ZOOM Meeting

1. Call to order at 9:00AM by President Julie Reppenhagen
2. Welcome and introductions by Julie Reppenhagen
3. BOARD MEMBERS PRESENT: Dave Nank, Julie Reppenhagen, Kaye Schardein, Yvette Sayles, Jackie Smith, Sue Schlaepfer, Marilyn Kern  
  
GUESTS: Dick Dickerson, Jack Burks, Meg Marshall
4. PRESIDENT'S REMARKS:
5. APPROVAL OF MAY 5, 2021 BOARD MEETING MINUTES  
Approved as written
6. TREASURER'S REPORT : Jackie Smith. Nothing unusual to report  
Motion by Dave Nank second by Kaye Schardein to send report for audit.  
Motion carried
7. STANDING COMMITTEE REPORTS:
  - a. FINANCE: Jack Burks. Keep an eye on budget
  - b. ARCHITECTURE: Jackie Smith. No report
  - c. LANDSCAPE. Marilyn Kern. Monsoon damage not as bad as previously thought, attempting to save large mesquite tree that was damaged in storm, S. Arroyo was cleaned out by County
  - d. MEMBER SERVICES: Yvette Sayles. Planned activities still scheduled
  - e. MAINTENANCE: No report
  - f. DOCUMENTS: No report
  - g. NOMINATING: Sue Schlaepfer. Committee still active, still looking for candidates
  - h. ROADS: Dick Dickerson. Dick recommends waiting until May for final sealcoating  
TH-VI will share in cost of Alegria. Funding is available
8. OTHER REPORTS:
  - a. NEWSLETTER: Meg Marshall. Deadline of October 8 for next Newsletter
  - b. GVC. Kay Schardein. Fire Department offering fire prevention programs  
Will look into the possibility of offering something this fall
9. OLD BUSINESS: None
10. NEW BUSINESS: Ongoing situation with resident who has water damages was discussed.
11. NEXT BOARD MEETING NOVEMBER 3, 2021 9:00AM VIA ZOOM  
Don't forget all reports due by October 27.
12. Meeting adjourned at 10:45 by Julie Reppenhagen