

GREEN VALLEY FOOTHILLS TOWNHOUSES INC.
2024 ANNUAL MEETING MINUTES
FEBRUARY 22,2024 9:00 AM
St. Francis in the Valley Church
600 S. La Canada Dr.

63 Members,guests in attendance

Call to Order: President Julie Reppenhagen called meeting to order at 9:21 AM

Moment of Silence for members lost this past year

President's remarks: Good to be meeting in person again. Thank you to everyone for coming. Thanks to all our committees for their good work. Thanks to Martin Klotz, Treasurer, for hard work in duties as Webmaster and modernizing our accounting and banking procedures
Thanks to nominees for Board for volunteering
Roads are going to be priority issue we will be facing in future

Treasurer's Report, Martin Klotz: All committee reports on Website, we are working in the "BLACK" for the year, dues increase was necessary to build up our Reserve Fund for emergencies. The law requires that member information be kept up to date.

Finance: Gary Anderson: In April monies were moved to Money Market accounts to increase interest income. Road maintenance and landscaping is our largest expense. Committee recommended a dues increase to build up our funds. Board approved the increase as well as the recommended budget.

Architectural: Jean Otto: 37 requests last year mostly for painting, Guidelines have been updated. Make any request as detailed as possible. Light trespass issue is being addressed.

Landscape: Marilyn Kern:Committee tries to meet monthly all year. Last year transitioned from heavy to general maintenance. Call for any special requests. 6 big erosion control issues. Use garden path do not walk on the road. There is now a healing and a pollinator garden on the path. Do not cut, trim, move, vegetation in common area without contacting the committee.

Maintenance and lighting: Millard Mott: Concrete "pillars" were installed in upper end of arroyo in Del Poso area to help control erosion. Met with county and this was considered the best option.
Sharing cost of repair to fence west end of Alegria with Townhouse 6.
In March we will begin working on getting information for future road repair.

Member Services: Meg Marshall: First Fridays have been successful. Ladies luncheon at Domenicks had 40 attendees. Potluck was a success. We have been delivering welcome packets to new members. If you don't want to be on committee you can just volunteer to help out anyway.

Documents: Kay Schardein. Will be holding a training session on record keeping

GVC: Ellen Riddle: GVC is our resource for working with County.

Nominating: Nancy Derheim: Fall of 2023 began looking for replacements and nominees for the election of officers. Gary Anderson and Jackie Smith stepped up. The election was online voting and worked out well. 54% voted. 92 ballots were cast.

Old Business: No old Business

New Business: No new business

Tellers' report on Election of Directors; Gary Anderson, Marilyn Kern, Jackie Smith Pat Large, David Nank were elected to the board

Members' comments: None

Annual Meeting adjourned