

# Green Valley Fairways Property Owners Association

## Board of Directors Meeting Minutes

**Date:** January 26, 2021

**Time:** 10:00am

**Location:** Join Zoom Meeting

<https://zoom.us/j/98620918021?pwd=Z1Q0VGVIYngyWUhh0N29KUTICQ3JtUT09>

Meeting ID: 986 2091 8021

Passcode: 999816

Dial by your location: +1 669 900 9128 US

Meeting ID: 986 2091 8021

Passcode: 999816

Find your local number: <https://zoom.us/u/ady5ZFhSrS>

### ROLL CALL

Patricia Dent

Darcy Adshead

Judith Ramseyer

Bob Stenz

Sophia Schild

**QUORUM (requirement 3):** A quorum was present to conduct the Board of Directors meeting.

### MINUTES

**MOTION:** To approve December 22, 2020 Board of Directors Meeting minutes. **Motion made, second and passed unanimously.**

### REPORTS

- **President's Report** – Darcy Adshead: Darcy stated 4 applications have been received for the Board of Directors election. Three terms are expiring. Darcy will submit an application if needed for an odd number of Board members. Darcy thanked the Board members for their service to the community.
- **Financial Report** – Tricia Beeler: Tricia reviewed the figures from the December 2020 financial report.

Operating Account:	\$73,274.29
Reserve Account:	\$20,324.08
CD's:	\$22,470.83
Total Equity:	\$116,069.20
- **Committee Reports** –
  - **Architectural & Maintenance** – Darcy Adshead: The committee has reviewed 6 requests in January, all have been approved.
  - **Median Planting/Median Green** – Bob Stenz/Ruth Tamminga: In 2020, the Green Valley Gardner's 40<sup>th</sup> Anniversary Median Project included working on 3 medians on the south end of Abrego. \$10,000 was given to the project and will only be used for medians within the GV Fairways. Plans have been submitted, 3 medians have been approved. The committee is working with the nursery manager on plantings. All work is completed by volunteers. If you are interested in helping, please contact Ruth.

#### **ACTION ITEMS**

- **Management Transition Update** – Tricia provided an update on the transition progress and reviewed challenges.
- **2021 Annual Meeting** – The Annual Meeting will be February 26, 2021 at 1:00pm, via Zoom. All members will be mailed information on the meeting details along with a ballot to vote on Board members. There are 3 Board terms expiring, new members will be voted on. Darcy has volunteered to stay on the Board during the transition.
- **Annual Dues** – Reminder, the annual dues have increase to \$50.00.

#### **NEXT MEETING**

- The Annual Meeting will be February 26, at 1:00pm via Zoom
- The next Board of Directors meeting will be held on March 23, 10:00am via Zoom

#### **HOMEOWNER INPUT**

- There was a question about when the roads in Fairways 1 will be completed.

**ADJOURNMENT – 10:35AM**